

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, November 15, 2019, 10:30 am - 11:30 am  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 11-01-19

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Planning - Bid Opening for Buffalo Street Plaza
2. Planning - Lincoln Elementary Sidewalk Project Pay App 6 LPA
3. Planning-Anchorage Rd Project Pay App #4
4. Planning - Pay App #8 Airport Industrial Park Sewer Project
5. POLICE - Pitney Bowes Postage Meter Lease
6. Street - Vehicle Asset Management-Software-Support EnVue Telema
7. WWTU SRF #35 NV Grant Services LLC Plant Exp Services
8. WWTU SRF #36 NV Grant Services LLC Plant Exp Services
9. WWTU SRF #37 Wessler Engineering Plant Expansion Project
10. WWTU SRF 46 Wessler Engineering Services for October 2019 Sewer Rehab Project
11. HR - New Hire Report 11.15.19
12. HR - Travel Requests
13. HR - Employee Development and Training
14. Approval of Special Claims
15. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**