

# **BOARD OF PUBLIC WORKS & SAFETY**

**August 20, 2010**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting – August 6, 2010  
Executive Session – August 9, 2010

## **II. RECOGNITION OF VISITORS**

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

1. Plews Shadley Racher & Braun – 2010 Billing Rates

## **IV. UNFINISHED BUSINESS**

1. Fred Heady: Request to keep Warsaw Police Health Insurance

## **V. NEW BUSINESS**

1. First Fridays: Request street closure on Sept. 3 (Keith Reinholt)
2. Dalton Corp: Request to close street for Open House (Ron Schmucker)
3. Housing Authority: 2 Release of Liens
4. WWTU: Gardner Denver – Annual Blower Maintenance Contract
5. WWTU: QEPI Project #05-10-068 – Underground Storage Tank Corrective Action Plan Project
6. Parks Dept: Event Contracts
7. Parks Dept: Copier Maintenance Contract
8. Fire Dept: 2010 Indiana Homeland Security Foundation Grant award
9. Fire Dept: Contract with Pam's Parties for Family Safety Day
10. Fire Dept: MDA "Fill-the-Boot" Drive — Saturday, Sept. 4
11. Police Dept: Public Auction — Saturday, Sept. 18
12. Police Dept: Kosciusko REMC Operation Round Up Grant
13. HR: Approval of New Hires
14. HR: Approval of Travel Requests
15. Approval of Special Claims
16. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**