

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, January 3, 2020, 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 12-20-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Clerk - IMPAC postage meter
2. Mayor-Engagment Letter with BakerTilly for Comprehensive Finacial Plan
3. Park and Recreation Anderson Property Management agreement 2020
4. Parks and Recreation Wayne Twp 2 Pays 2020
5. Street - 2019-2020 Salt Agreement for Warsaw Community Schools
6. Street - Request For Pay Application 1 Traffic Signal Modernization
7. SWU - CBBEL Airport SWPPP Audit
8. SWU - CBBEL On-Call Contract 2020
9. SWU - CBBEL Warsaw Facility SWPPPs 2020
10. WWTU Insitufrom Tech USA Change Order No 4
11. WWTU SRF #42 Kokosing Pay App No 10 Plant Expansion
12. WWTU SRF #43 Wessler Engineering Plant Expansion Project
13. WWTU SRF 51 Pay App No 6 InsituformTech USA LLC Small 2 Sewer Rehab
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT