

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, May 15, 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 05-01-20

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Clerk - Postage Machine Lease
2. FIRE - COVID-19 Assistance to Firefighter Grant - Permission to Apply
3. FIRE - Fire System Test, Inspection Agreement - E. F. Rhoades & Sons (Cottage Watchman)
4. FIRE - ISDH Naloxone Grant - Permission to Continue
5. Planning-Buffalo Plaza App #1
6. Planning - Lincoln Sidewalk Project Pay App #12
7. POLICE - Revenue Sharing MOU with Lexis Nexis-Coplic Solutions
8. Street - Award Reconstruction Hodges Addition Phase 1 Lincoln D
9. WWTU MacAllister Bi Annual Service Agreement Generators
10. WWTU MacAllister Bi Annual Service Agreement Generators #2
11. WWTU SRF #54 Kokosing Pay App No 14 Plant Expansion
12. WWTU SRF #55 Wessler Engineering Plant Expansion Project
13. WWTU SRF #56 Wessler Engineering Plant Expansion Project
14. WWTU SRF 57 Wessler Engineering Services Sewer Rehab Project
15. HR-Wage Hire Report 05.15.2020
16. Mayor - Coronavirus Relief Fund Acceptance Certification
17. Approval of Special Claims
18. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**