

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, September 4, 2020, 11:15 am - 12:15 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 08-21-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2020 Patriot Day 9-11 Ceremony
2. PARK - Contract - Summer Concert Series - Quentin Flagg 2
3. Planning-Merchant Fee Reduction Request - Cosmo Corporation
4. Planning-Merchant Fee Reduction Request - Drink Factory
5. Planning-Lincoln Elementary Sidewalk Project-Pay App #16
6. Planning-Anchorage Rd Project Pay App #12(PE)
7. Planning-Anchorage Rd Project Pay App #13(PE)
8. Street - Pay Application #3 Lincoln Dr & Johnson St
9. WWTU Kokosing Change order No 5 Plant Expansion Project
10. WWTU Layne Inliner Small Dia Change Order FINAL No 6
11. WWTU SRF 61 PAY App 17 Layne Inliner Small Dia Sewer Rehab FINAL PAY
12. HR - Travel Requests
13. HR-Wage Hire Report 09.04.2020
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT