

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, September 18, 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 09-04-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWTU - Change order explanation from 09-04-20 meeting

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road closure - First Friday - Oct, Nov, and Dec
2. PARK - Contract - Fall Painting - Widner
3. PARK - Grant - KCCF Permission to Apply
4. PARK - Grant - KREMC Permission to Apply
5. Planning - 2020-09-15 - BOW - Permission to Apply for EV Grant
6. Planning-Buffalo Street Pay App #5
7. Planning-Pay App #15 Airport Ind Park Sewer
8. Planning-HRP Change Order #5-Airport Ind Park Sanitary
9. Street - Permission to purchase 2020 Case loader
10. WWTU SRF #73 Kokosing Pay App No 17 Plant Expansion
11. WWTU SRF #74 Wessler Engineering Plant Expansion Project
12. WWTU SRF #75 Wessler Engineering Plant Expansion Project
13. WWTU SRF #76 NV Grant Services LLC Plant Exp Services
14. WWTU SRF 62 Wessler Engineering Services Sewer Rehab Project
15. HR-Wage Hire Report 09-18-2020
16. HR - travel request
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT