

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, November 6, 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 10-16-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Pause and Honor Veterans

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority - Mortgage Release - Lucht- HOYO
2. Housing Authority - Mortgage Release - Vega- HOYO
3. Airport - Hangar 121 Door Modification Contract
4. Planning-Anchorage Rd LPA #14
5. Planning-Deed of Dedication
6. POLICE-FIRE - Pro Air, Inc. - Equipment Service Agreement for 2021
7. POLICE - Inter-Local Agreement with Kos. County for maintenance fees and access to Records Management Server
8. POLICE - Request to participate in the C.H.I.R.P. Grant for 2021
9. Street - Pay Application #5 Lincoln Dr & Johnson St
10. WWPO Summer Credit Retroactive Request
11. WWTU BOW 11 6 2020 Acceptance of Granit Inliner Bid Center Lake Sewer Rehab
12. WWTU SRF #81 Wessler Engineering Plant Expansion Project
13. WWTU SRF 64 Wessler Engineering Services Sewer Rehab Project
14. HR-Wage Hire Report 11-06-2020
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT