

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, December 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 12-04-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor - MOU with Kosciusko County Government for COVID-19 Testing Facility
2. Taft - BOT Agreement 2021
3. WCDC Facade Grant Program - 2021 Agreement
4. Planning-Amendment to Anchorage Rd Project INDOT Contract
5. Planning-Buffalo St Plaza Pay App #8
6. SWU 2021 Guideline
7. WWTU 2021 Guideline
8. WWTU Kokosing Change order No 6 Plant Expansion Project
9. Approval of Special Claims
10. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT