

BOARD OF PUBLIC WORKS & SAFETY

September 3, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 20, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request for Family Safety Day and 9-11 Memorial Service – September 11 (Mike Wilson & Mike Cox)
2. Parks Dept: Acceptance of Indiana Arts Commission grant award
3. Wastewater Payment Office: 815 E. Clark Street – Unpaid Liens
4. WWTU: - Emergency Repair Request for Plant #2
- Approval for Mason Engineering & Contracting to correct the problem
5. John Kimpel & Associates: 2010 Rate Schedule
6. JR Parent / Warsaw Retirement LLC: Request for Sewer Tap Fee Reduction
7. A & Z Engineering: Study Improvements for Dubois Drive between Provident Drive and Parker Street
8. INDOT LPA Invoice–Voucher: Argonne Road/Parker Street Project
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT