

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, January 15, 2021, 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 01-06-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. FIRE - Firefighter Oath of Office - Jacob Johnson
2. FIRE - Firefighter Oath of Office - Kyle Martin

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. FIRE - Zoll Medical Corporation Maintenance Contract
2. Park and Recreation Wayne Township 2021
3. Planning-Anchorage Rd LPA Pay App #16
4. Planning-Easement for Electrical Facilities
5. Planning-Pay App #1-Right of Way Lincoln Sidewalk Project
6. POLICE - AA Tax Permit Application
7. POLICE - Fast Cab Taxi Permit Application
8. SWU - Community Education & Involvement Proposal
9. WWTU SRF #86 NV Grant Services LLC Plant EXP Services
10. WWTU SRF #87 Kokosing Pay App No 20 Plant Expansion
11. HR- 2021 Agreement with Medstat
12. HR-Wage Hire Update 01-15-21
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT