

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 19, 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 02-05-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Opening of sealed bids for traffic signal modernization
2. SWU - Bid Opening for Pike Lake Restoration Shoreline Project
3. Housing Authority - Release of Mortgage - Hassell
4. Community Development - US 30 Study
5. PARK - Grant - KCCF Permission to Accept
6. Planning-Market St Project Closing
7. Planning - NIPSCO Easement Agreement
8. SWU - Deed's Creek Feasibility Study
9. WWTU NV Grant Services Change order No 7 Plant Expansion Project
10. WWTU SRF #91 Wessler Engineering Plant Expansion Project
11. WWTU SRF #92 Wessler Engineering Plant Expansion Project
12. HR - Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT