

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 21, 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 05-07-21

II. RECOGNITION OF VISITORS

1. POLICE - Mason J. Metzinger -Oath of Office
2. POLICE - Paige E. Wood - Oath of Office

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Reminder - BOW will return to 10:30am starting 06-04-21 meeting

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure Request - 2021 Wreat Laying Ceremony
2. Increase of Payment In Lieu Of Taxes Request
3. HR- Agreement with CORE
4. HR-Safety Manual Acknowledgement
5. HR - Travel Requests
6. HR-Wage Hire Update 05-21-21
7. Park and Recreation 2021 K21 grant permission
8. Park and Recreation 2021 kayak bow
9. POLICE - Permission to participate in Bullet Proof Vest Partnership
10. SWU - G&G CO #1 - Pike Lake Shoreline Stabilization
11. SWU - Recommendation for Payment #1 - Pike Lake Shoreline Stabilization
12. WWTU SRF #103 NV Grant Service
13. WWTU SRF Certificate of Substantial Completion Kokosing
14. WWTU SRF Kokosing Change Order #7 Plant Expansion
15. Approval of Special Claims
16. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT