

BOARD OF PUBLIC WORKS & SAFETY

October 15, 2010

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting - October 1, 2010
Executive Session – October 5, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. WWTU: Quote #1 – ACM Engineering & Environmental Services –
Hazardous Material Inspection of Plant #1 for Demolition

V. NEW BUSINESS

1. WWTU: Quote #2 – IWM Consulting Group –
Hazardous Material Inspection of Plant #1 for Demolition
2. WWTU: Jack Doheny Supplies – Purchase KRA 75 Large Camera
Tractor to video/inspect larger sewer lines
3. Street: Request to get quotes to replace 1993 Dodge and
1994 Chevy 1-ton Dump Trucks
4. Police: ICJI -- National Highway Traffic Safety Administration (NHTSA)
federal grant funding for --
 - Fatal Alcohol Crash Team (FACT) program / Kosciusko
County Sheriff's Department
 - Big City/Big County Operation Pull Over program / Kosciusko
County Traffic Safety Partnership
 - Dangerous Driving Enforcement program / Winona Lake
Police Department
 - DUI Task Force Indiana Enforcement program / Winona
Lake Police Department
5. Town of Winona Lake: 2010 Amendment to 2002 Sanitary Sewage
Treatment Agreement
6. Dunn & Associates: Agreement for Dental / Short-Term Disability /
Claims Run-Out
7. American Fidelity Assurance Co: Agreement for Health Flexible
Spending Account / Debit Card
8. HR: Approval of New Hires
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