

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, July 2, 2021, 10:30 am - 11:30 am
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 06-21-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Baker Tilly Consulting Services for American Rescue Plan (ARP)
2. HR - Travel Requests
3. HR-Wage Hire Update 07-02-2021
4. PARK - Contract - Fall Family Fun - Ice Creations
5. PARK - Contract - Fall Family Fun - Incredible Bats
6. PARK - Contract - Family Carnival - Ernsberger 2
7. PARK - Contract - Family Carnival - Martin
8. PARK - Contract - Family Carnival - McCartney
9. PARK - Contract - Family Carnival - Mello Productions
10. Planning- Anchorage Road Project Pay Application #21
11. SWU Pay App #2 G & G Pike Lake Restoration
12. WWTU Drainage Easement 1615 Springhill Rd - For Acceptance by BOW
13. WWTU SRF #108 Wessler Engineering Plant Expansion Project
14. WWTU SRF #109 NV Grant Service Plant Expansion
15. WWTU SRF #110 Wessler Engineering Plant Expansion Project
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT