

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, December 17, 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 12-03-21

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. WWPO Adjustments November 2021

## **IV. UNFINISHED BUSINESS**

1. Farmers Market 2022

## **V. NEW BUSINESS**

1. HR - American Elevator Annual Service Contract
2. HR Wage Hire Update 12-17-21
3. HR - Travel Request
4. IT - Revised Agreement with BIT Computers for 2022 Information Technology Services
5. Plan- Pay App #9 - Right of Way Services- Lincoln Project
6. POLICE - Fast Cabs-AAA Applications for Taxicab Permits for 2022
7. SWU 2022 Budget Guideline
8. WWTU 2022 Budget Guideline
9. WWTU McKinley Four Storm Sewer Utility Easements
10. WWTU McKinley Storm Sewer Amendment #1 C. Burke
11. WWTU SRF #120 Wessler Engineering Plant Expansion Project
12. WWTU 2021 Sanitary Sewer Rehabilitation Project
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## VII. ADJOURNMENT