

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Thursday, April 14, 2022, 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 04-01-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments March

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. CED- Anchorage Road Project ROW Acquisitions (1)
2. CED- Anchorage Road Project Pay Application (RW#6)
3. CED- Anchorage Road Project ROW Acquisitions
4. CED- Anchorage Road Project Pay Application (PE# 27)
5. FIRE - Dive Rescue International Class Series - Permission to Host
6. HR - Travel Requests
7. WWTU SRF #123 Kokosing Industrial Plant Expansion Project
8. Approval of Special Claims
9. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT