

# BOARD OF PUBLIC WORKS & SAFETY

May 6, 2011

10:30 AM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 15, 2011

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Street Closure Request: City of Lakes Cruise-In — May 21, 2011  
- Warsaw Breakfast Optimist Club
2. Street Dept: Award Salt Bid for 2011-2012 Snow Season
3. WWTU: Symbiont 2011 Rate Schedule
4. WWTU: Keystone Software Systems – Payment Processing Agreement for Wastewater Payment Office
5. WWTU: Merrell Bros. Biosolids Management Corp. — Beneficial Residual Contract for Receiving Station at Plant #2
6. WWTU: Biosolids Facility Improvements Contract #17, Pay Application #2
7. Police: Creative Information Systems – 2011 Software Support & User License (mobile & in-house)
8. 1<sup>st</sup> Source Bank: Account Agreement
9. Affiliation Agreement with Indiana University for Parks Dept. Student Intern
10. HR: Approval of New Hires
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

## VI. MEETING REVIEW

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

## VII. ADJOURNMENT