

# **BOARD OF PUBLIC WORKS & SAFETY**

**February 5, 2010**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 22, 2010

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Oakwood Cemetery: Final Payment for construction of 40'x 40' Shop
2. WWTU: CSO Storage Line Project – G & G Hauling & Excavating Contract #15, Change Order #2
3. WWTU: Sewer Repair in alley between Hendricks & Jefferson Streets
4. Parks Dept: Warsaw - Wayne Twp. 2010 Contract
5. Parks Dept: Contract for July 23 Country Music Concert Headline Entertainment
6. Civic Plus: Contract to Redesign Website to accommodate upgrade features including Online Payments
7. Fire Dept: Warsaw Volunteer Fire 2010 Agreement
8. Fire Dept: Job Description: Division Officer - Training
9. HR: Baker & Daniels – Agreement for Employment Law, Management Rights and Liabilities Workshops for Department Heads
10. HR: Changes to Summary Plan Description (Health & Dental Insurance)
11. HR: Approval of New Hires
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**