

BOARD OF PUBLIC WORKS & SAFETY

August 5, 2011

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request for Sept. 2 – “First Friday”
2. Street Closure Request for Sept. 10 – “Play It Safe Family Safety Day”
3. Parks: Event Contract for Celebration Latina
4. Donna Antonides Shaffer: Sewage Bill – Ranch Road
5. WWTU: Linko Data System - Pretreat
6. WWTU: Biosolids Facility Improvements
Contract 17, Change Order #3
7. Fire Territory: Agreement with Mark Rothstein for Family Safety Day
8. Fire Territory: Kosciusko REMC Operation RoundUp Grant
9. Oakwood Cemetery: Request to purchase New Mower
10. Oakwood Cemetery: Request to purchase New 1-Ton Dump Truck
11. Plan Dept: A & Z Prof. Engineering Services – Lake City Greenway
12. Police: Probationary Patrol Officer 6-month pay increase
13. Housing Authority: Agreement for Housing Revolving Loan Fund
14. Clerk: Komputrol – Budget, Asset, Investment Software
15. Clerk: Keystone – Annual Software Maintenance
16. Approval of Travel Requests
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT