

# **BOARD OF PUBLIC WORKS & SAFETY**

**September 2, 2011**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 19, 2011

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street Closure Request: Downtown First Friday – Oct. 7 & 8
2. Parks Dept: Request to apply for Kosciusko County Community Foundation grant
3. Parks Dept: Event Cancellation Insurance – July 22 Storm Claim
4. Parks Dept: Contract – Hoffman Equipment – purchase mower
5. Street Dept: Request to purchase truck
6. Fire Dept: Radio Contracts for Family Safety Day
7. WWTU: Biosolids Facility Improvements - Contract 17 Construction Update
8. WWTU: Contract 17, Change Order #4
9. WWTU: Contract 17, Pay Request #6
10. WWTU: City of Carmel – Purchase Lakeside Rotomat Bar Screen
11. HR: Approval of New Hires/Change in Payroll
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**