

BOARD OF PUBLIC WORKS & SAFETY

October 7, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: September 16, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. WCDC: Street Closure Request – Oct. 28 for Spooktakular
2. WWTU: Open Bids for Phase II Sewage Project – Center Street Pump Station Force Mains
3. WWTU: Open Bids for Mechanical Screen/Washer/Compactor Procurement Project
4. WWTU: Biosolids Facility Improvements Contract #17, Pay Request #7 – Michiana Contracting
5. WWTU: Jones & Henry Engineers – Letter Agreement 2-11 for additional services for current projects (Abandonment of Plant 1)
6. WWTU: Sands Office Equipment – 2012 Contract for Canon Copier
7. WW Payment Office: Warsaw Community Church – Billing Adjustment Request
8. W-W Fire Territory: Permission to purchase Utility Vehicles
9. W-W Fire Territory: South Station Easement Agreement with Superior Developing
10. Plan Dept: Deed of Dedication for Sheldon Street & Petro Drive
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