

BOARD OF PUBLIC WORKS & SAFETY

July 17, 2009

10:30 AM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 2, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Border Energy – Gas Sales Agreement

V. NEW BUSINESS

1. Sewage Collection Office: Report of Uncollectible Debts
2. Housing Authority/Housing Opportunities: Subrecipient Agreement
3. Fire Dept: Acceptance of K21 Health Foundation grant award
4. Fire Dept: Contract with Creative Comedy Balloon & Face Art for Family Safety Day
5. Parks Dept: Entertainment Contracts for Family Carnival
6. Plan Dept: Letter of Credit – Paths of Deerfield Subdivision
7. WWTU: Contract with Culligan Water for new building
8. WWTU: Contract 16 - Change Order #3, Gerig-Ottenweller Contracting
9. WWTU: Contract 16 – Partial Payment #7, Gerig-Ottenweller
10. Waggoner, Irwin, Scheele & Associates – Fees for Consulting Services
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT