

# **BOARD OF PUBLIC WORKS & SAFETY**

**September 4, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 21, 2009

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. WWTU: Umbaugh & Associates - Accounting Services Agreement  
RE: financial impact of upgrading Wastewater Plant #1  
vs. closing Plant #1
2. WWTU: Umbaugh & Associates – Accounting Services Agreement  
RE: calculation and implementation of initial Stormwater User Fee
3. WWTU: Contract with Linko Data Systems – Software Support
4. WWTU: Energy Shield – Sprayfoam Insulation for two Digester Tanks
5. Police Dept: Contract with Dottie Davis for Domestic Violence Training
6. Police Dept: Purchase box trailer for DARE
7. Police Dept: Inter-Local Agreement with Kosciusko County  
for Terminal Services Data
8. Parks Dept: Approval of Grant from Community Foundation of  
St. Joseph County / Indiana Arts Commission
9. Fire Dept: R.W. Bassett & Associates – Consulting Services Agreement  
RE: ISO rating re-evaluation and location of proposed new  
fire station in newly formed Fire Territory
10. 1<sup>st</sup> Source Bank: Funds Transfer Services Agreement
11. HR: Approval of New Hires / Termination Report
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**