

BOARD OF PUBLIC WORKS & SAFETY

December 6, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 15, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Wastewater Payment Office: Apartments owned by Chad Zartman
2. Wastewater Utility: Bobcat of Warsaw – annual Bobcat/Skid Loader exchange
3. Wastewater Utility: Keystone Software – 2014 Disaster Recovery Plan
4. Wastewater Utility: Wessler Engineering – Northwest Area Sanitary Sewer Master Plan & Technology Park Sewer Service Study
5. 2014 Contract with Warsaw Housing Authority
6. INDOT Project Coordination Contract: Road Rehabilitation on Husky Trail from Mariner Drive to Warsaw city limits
7. City Hall 3rd Floor Project: Harold McComb & Son - Pay Application #3
8. HJ Umbaugh & Associates: Addendum #1 to Arbitrage Rebate Services Agreement for Bonds
9. Welcome & Wayfinding Signs – T. Dombrosky (PowerPoint Presentation)
10. HR: Approval of 2014 Employee Wage Requests
11. HR: Approval of Take-Home Vehicles
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT