

# **BOARD OF PUBLIC WORKS & SAFETY**

**June 6, 2014**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 16, 2014

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Wastewater Payment: Closed Accounts – Unable to Collect
2. Wastewater Utility: Wastewater Solutions – 2014 Annual Training/Optimization Service
3. Wastewater Utility: M3V Data Management – Software License Fee
4. Wastewater Utility: Dore & Associates – Change Order #1  
Additional Prep and Materials
5. Police: BIS Digital - Replace Video Recording System
6. Police: NEW Plumbing, Heating & Cooling - Replace HVAC Unit
7. Fire Territory: Contract with H.J. Umbaugh for Accounting Support Services
8. Parks Dept: Quote to Replace Playground Equipment at Kiddieland
9. Parks Dept: Request to trade in 1998 Ford Truck
10. Parks Dept: Contract with Brian Smith – Country Music Concert
11. Parks Dept. Contract with Tim Smith – Blues & BBQ Concert
12. Plan Dept: A & Z Engineering – Husky Trail Right-of-Way Services
13. Public Works: Request to purchase Hot Water Power Washer
14. Public Works: Request to purchase 2 Bobcats through rotation program
15. HR: Approval of New Hires / Change in Payroll
16. Clerk: H.J. Umbaugh & Associates – Agreement for  
Accounting Support Services
17. Clerk: SpyGlass Snapshot Audit Agreement
18. Approval of Special Claims
19. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**