

BOARD OF PUBLIC WORKS & SAFETY

December 5, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: November 21, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Public Works: Purchase of Chainsaws, Pole Saws, and Trimmers
2. Fire Territory: Permission to Solicit Bids for Rescue 2 Truck
3. Fire Territory: 2015 Warsaw Volunteer Fire Department Agreement
4. Wastewater Utility: Agreement with Monoform, LLC – Manhole Repairs and Rehabilitation
5. Wastewater Utility: Agreement with MacAllister Power Systems – Equipment Preventative Maintenance Agreement
6. Wastewater Utility: Agreement with Keystone Software Systems – 2015 Disaster Recover Plan
7. Wastewater Utility: 2015 Stormwater Utility Budget Guidelines
8. Wastewater Utility: 2015 Wastewater Treatment Utility Budget Guidelines
9. Wastewater Utility: Agreement with Christopher Burke – Drainage Study
10. Planning: Development Agreement with Parkview Health System
11. HR: Agreement with M&M Crown Corporation – Bloodborne Pathogen Training and Compliance Review
12. HR: Take Home Vehicle Approval
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT