

BOARD OF PUBLIC WORKS & SAFETY

June 5, 2015

1:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: May 15, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks: Approval of Quote for Replacement of Richardson Dubois Park Playground Equipment
2. Parks: Annual Music Licensing Agreement with American Society of Composers, Authors, and Publishers (ASCAP)
3. Warsaw Community Development Corporation/Biblical Gardens: Memorandum of Understanding, Assignment & Assumption Agreement, and Lease Assignment Agreement
4. Public Works: Permission to Subscribe to Mitchell1 Vehicle Maintenance Software
5. Wastewater Utility: Annual Booth Rental Agreement with Kosciusko County Community Fair, Inc.
6. Planning: Westhaven Mobile Home Park Sewer Easements
7. Planning: Husky Trail Project Pay Application #29, LPA Voucher (RW Acq.) #1
8. Planning: Husky Trail Project Pay Application #30, LPA Voucher (PE) #20
9. HR: New Hire / Change in Payroll Report
10. HR: Travel Requests
11. Approval of Special Claims
12. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT