

BOARD OF PUBLIC WORKS & SAFETY

March 16, 2012

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 2, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Parks Dept: Lake Association Agreements
Center Lake, Pike Lake, Winona Lake
2. Parks Dept: Event Contracts
3. Fire Territory: H.J. Umbaugh & Associates - Agreement for accounting support services
4. WWTU: Jack Doheny Supplies - 200 ft. Rigid Rod Self-Leveling Camera Television Pipe for emergency locates
5. WWTU: Lee Batalis Construction - 2 Contracts to be signed for Warranty of Roofs at Plant #2 for Solids Building & Maintenance Shop
6. WWTU: Booth Rental for County Fair
7. Housing Opportunities request for waiver of Sewer Tap Fee at 505 Alward Street
8. HR: Approval of New Hires / Change in Payroll
9. HR: Approval of Travel Requests
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT