

BOARD OF PUBLIC WORKS & SAFETY

April 19, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 5, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Release of Mortgage - 635 N. Johnson Street
2. Kosciusko County Farmers Market - License Agreement to use City Hall parking lot on Saturdays
3. Parks Dept: Event Contracts
4. Police Dept: Cardinal Tracking - Service Agreement for Parking Control TickeTrak Software
5. Police Dept: US Dept. of Justice - Bulletproof Vest Partnership Program
6. WWTU: Sewer Line at SR 15 N & Enterprise Drive - Emergency
7. WWTU: SR 15 N & Enterprise Drive - Emergency Sewer Line Repair
8. WWTU: Memeco Sales & Service - Digester DO Analyzer
9. WWTU: Keystone Software Systems - Key Billing Conversion / Import new IAW Meter Reading
10. Plan Dept: Husky Trail Project - Pay Application #1
11. Interlocal Agreement: Kosciusko County/Warsaw Bridge 18 Agreement
12. HR: Approval of New Hires / Change in Payroll
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT