

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, May 16, 2025, 10:30 AM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for May 2, 2025

## II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Leak Adjustments April 2025

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Police - Open Sealed Bids for 2026 Fuel
2. CED- Anchorage Road Project Pay Application (PE #45)
3. CED- Disbursement Request Union Station Lofts (#4)
4. Engineering- Pay App. #2 Center Lake Pier Demolition
5. Fire - Lease Renewal, Lutheran EMS
6. Fire - Dive Truck, Request for Authorization to Purchase
7. HR Travel Requests
8. HR-New Hire/Change Payroll Report
9. Planning - Active Transportation Memorandum of Understanding
10. Planning - Lincoln Sidewalk - INDOT Project Coordination Amendment 4
11. Planning - 2025-05-16 - Merchant Fee - Chief Ice Cream of Goshen
12. Street - Permission to purchase hook lift truck
13. Wastewater-Stormwater - Insight Pipe Contracting LLC Pay App #1 Sanitary-Storm Rehab

14. Wasterwater-Stormwater - AECOM Amendment #2 Timber Ridge & Deer Ridge

**VI. APPROVAL OF CLAIMS**

1. Special Claims
2. Claims Docket

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**