

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, July 18, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Term

Jeff Grose, Appointed by Mayor, Indefinite
George Clemens, Appointed by Mayor, Indefinite
Diane Quance, Appointed by Mayor, Indefinite

3. Pledge of Allegiance
4. Approval of Minutes for July 3, 2025

II. RECOGNITION OF VISITORS

1. Lewis Fuller - Oath of Office

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Leak Adjustments June 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Lincolnway Cubmobile - road closure request
2. CED- Belle Augusta Residential Infrastructure Financing Loan Disbursement (RIF)
3. CED- Disbursement Request Street Department Facility's Bond
4. Fire- Request to Accept Indiana Department of Homeland Security Grant
5. HR Travel Requests
6. HR-New Hire/Change Payroll Report
7. Police - Warsaw Community Schools - Inter-local Agreement for SRO
8. Street - VS Engineering Detroit & Pope Streets
9. Street - Pay Application #2 Michiana Contracting Lake & Main
10. Street - Permission To Purchase 2025 Rear Load Garbage Truck

11. Street - Permission To Solicit Sealed Quotes Grant Street Sidewalks

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT