

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, October 24, 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 October 3, 2025

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Late Fee Reversals and Leak Adjustments September 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Openings - Public Works Department 2026 Diesel Fuel Purchasing
2. CED- Winona Avenue Engineering Agreement
3. Engineering- Jomac Asbestos Abatement
4. Engineering- Jomac Demolition
5. Fire - Approval to Accept Kosciusko County Community Foundation Grant
6. Fire - Kosciusko County Inter-Local Agreement
7. HR-New Hire/Change Payroll
8. HR-Take home Vehicle Request
9. HR - Travel Requests
10. Park - Approval to apply Kosciusko County Community Foundation Grant

11. Police - A&M application for taxicab permit
12. Street-Permission to apply for 2026 Community Crossings Grant
13. Street-2025 CCMG Change Order 1 Phend & Brown
14. Street-Pay Application #2 2025 CCMG
15. Street-2025-2026 Microsurfacing & Crack Sealing Bid Extension
16. Wastewater-Stormwater - G & G Hauling & Excavating Pay App #1 Prairie & Lake Street Storm Improvements
17. Wastewater-Stormwater - G & G Hauling Change Order #2 Prairie & Lake Street Storm Improvements

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT