

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, December 19, 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 December 5, 2025

## II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

Planning & Building - Schneider Professional Services Agreement

1. Engineering/CED- Pay Application #6: Public Works Facility Project
2. Engineering - JOMAC asbestos abatement contract amendment
3. HR Travel Requests
4. HR-New Hire/Change Payroll Report
5. Mayor - Contract with Orange Marketing Group for 2026 Social Media Management
6. Planning - Permission to Accept KCCRVC Grant
7. Street-Joe Vetor Permission To Sign A/P Claim Vouchers
8. Street-Ace Pest Control Contract 2026
9. Street-ArcGIS Migration
10. Street-ESRI Small Enterprise Agreement

11. Wastewater-Stormwater - Christopher B Burke Engineering MS4 On-call Service
12. Wastewater-Stormwater - Stantec Consulting Services BMP Maintenance
13. Wastewater-Stormwater - Aquatic Weed Control Season-Long Pond Care Kelly Park Pond
14. Wastewater-Stormwater - Brown Equipment Company Camera Truck IBK — Hardware Upgrades
15. Wastewater-Stormwater 2026 Wastewater Treatment Utility Budget
16. Wastewater-Stormwater 2026 Stormwater Utility Budget

**VI. APPROVAL OF CLAIMS**

1. Special Claims
2. BOW 12-19-25

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**