**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**September 26, 2023**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the September 12, 2023 Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket

Financial Reports for July 2023

**CITY ATTORNEY:**

 Economic Development Agreement

Verified joint petition to modify service area boundaries

and to approve the transfer of certain assets

**ENGINEERING DEPARTMENT:**

Shelter House Bid Request

**POLICE DEPARTMENT:**

Re-hire Jerami Summers

Personnel

**FIRE TERRITORY:**

Request Approval of the Civilian Paramedic job description

Request to hire Brett Towle as a part-time firefighter/EMT at a rate of $18 per hour effective 9/27/23

Request Fitness Equipment quote be awarded

Request Rescue Equipment quote be awarded

Request to get a quote for our policy and SOG management from Lexipol

Request to get quotes for rescue boots

Request to get a quote to upgrade our hydraulic rescue tools from Holmatro

**IT DEPARTMENT:**

Request approval to purchase card access equipment for the new Wastewater building.

Request approval to purchase the yearly support renewal for the Dell EMC Unity storage units

Request approval to purchase a year's subscription to ArchiveSocial

**WATER UTILITY:**

 Recommendation of Award of Bids for SWIP Packet 1 & 2

Recommendation of PSA Task order #12 Construction Supervision of SWIP

Open quotes for replacement equipment trailer

Operational Dashboard Report August 2023

**WASTEWATER UTILITY:**

 Wastewater Lab Equipment RFP

Wastewater Utility Office Furniture RFP

Wastewater Utility Monthly Report - August 2023

**POWER AND LIGHT UTILITY:**

Dashboard Report

**UTILITY COORDINATOR:**

 4th Quarter Tracker

 Electric Service Territory Petition

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting October 10, 2023 at 10:00 a.m.**