**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**October 10, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the September 26, 2023 Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket

Payroll Allowance for September

Fund, Revenue and Appropriation Reports for July 2023

**PLANNING DEPARTMENT:**

Approval of Fields Business Park Subdivision Plat and Subdivision Agreement

Planning Employee pay increase

**STREET DEPARTMENT:**

Certificate of Burial Rights

**FIRE TERRITORY:**

Request Approval of the Lexipol contract pending final city council approval on 10/25/23

Request approval of the Hancock Regional supervising hospital contract

Personnel: Promote James Guthrie and Collin Casstevens from Private to 2nd Class Firefighter

Request a change of the $1,000 SCBA technician stipend be moved from Nick Mellene to Anthony Evans effective 9/30/2023

Open Quotes for the WENDY rescue helmets.

Open quotes for Globe rescue boots

Open quote for Holmatro hydraulic rescue tools

**IT DEPARTMENT:**

Veeam Annual Renewal and Additional Licensing

**WATER UTILITY:**

 Recommendation of award of trailer quote

Recommendation of approval Peerless Midwest Task Order 2-3

**WASTEWATER UTILITY:**

 Open proposals for the WWTP lab equipment

Apprenticeship Advancement - Zach Evans

WWTP Improvements Project - Commonwealth Engineers, Inc. September Pay Request

WWTP improvements Project - FA Wilhelm Partial Payment Application #11

WWTP Improvements Project - FA Wilhelm Change Order #3

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting October 24, 2023 at 10:00 a.m.**