**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**November 14, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the October 24, 2023, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket
Payroll Allowance for October 2023
Fund, Revenue and Appropriation Reconciled Reports for August 2023

Conflict of Interest Form

**ANIMAL MANAGEMENT:**

Personnel

**FIRE TERRITORY:**

Request Approval of the MES bid for WENDY rescue helmets minus the Princeton Tech Headlamp for a total of $7,632.00

Request approval of the Impact Rescue quote to replace the Holmatro hydraulic rescue tools for a total of $62,628.00

Request to open bid from Physio Control for the heart monitor

Request to open bids for Inventory Control software

Request approval of the training facility use agreement

Request approval for time driven raises

**STREET DEPARTMENT:**

Permission to seek Material bids and Fuel bids for 2024.

Liquid asphalt decrease

Certificate of burial rights

**POLICE DEPARTMENT:**

Internet Crimes Against Children Task Force MOA

Flock Safety

Stipend Pay Galbraith

**WATER UTILITY:**

 Approval of Southside Water Improvements Agreements

Approval of Recycling Agreement

Approval of Right of Access Agreement

Approval of Employee Resignation

**PLANNING DEPARTMENT:**

Progress Park Sec 4 Lot 1 Plat and Subdivision Agreement

Bradley Addition Replat Lot 4 Plat and Subdivision Agreement

William's Run Sec 2 Plat and Subdivision Agreement

**ENGINEERING DEPARTMENT:**

Riley Shelter House Bid Award

Dish Wireless Easement

Substantial Completion - CCMG Packet #1

**IT DEPARTMENT:**

Request approval to purchase Archive Social Subscription Service

Request approval to obtain quotes Server Hardware

**UTILITY COORDINATOR:**

September Finacials

**WASTEWATER UTILITY:**

 WWTP Improvements Project - Kleinpeter Consulting Invoice #4 Pay Request

WWTP Improvements Project - Commonwealth Engineers, Inc. September 2023 Pay Request

WWTP Improvements Project - FA Wilhelm Partial Pay Application  #12

WWTP Improvements Project - FA Wilhelm Change Order #3

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting November 28, 2023, at 10:00 a.m.**