**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**December 12, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the November 28, 2023, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket
Payroll Allowance for November
Fund, Revenue and Appropriation Reports for September
Fund, Revenue and Appropriation Reports for October

Conflict of Interest

**STREET DEPARTMENT:**

Open Fuel Bids and Material bids

Certificate of burial rights

**POLICE DEPARTMENT:**

Tire Purchase

Seek Bids

New Vehicle Purchase

**FIRE TERRITORY:**

Request Approval of the Ascension Public Safety Medical contract for 2024 physicals.

Request approval of the Physio Pro Care preventive maintenance agreement for 2024.

Request $1,000 stipend for Logistics/ Supply be added to Aaron Paul’s salary effective December 9, 2023

**ENGINEERING DEPARTMENT:**

Bond Release - Valvoline

Easement/Infrastructure Acceptance - Blue Road Sewer

PSA Amendment #1 - Riley Literary Trail (Lochmueller)

**IT DEPARTMENT:**

Renewal of Microsoft Office 365 Subscription

Request approval to enter lease for replacement printer for Planning, Engineering, Stormwater.

**WASTEWATER UTILITY:**

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

WWTP Improvements Project - FA Wilhelm Partial Payment Application #13

WWTP Improvements Project - FA Wilhelm Change Order #4

**POWER AND LIGHT UTILITY:**

Personnel: Stephen Fruth

**WATER UTILITY:**

 Recommendation of Full-time Hire

Presentation and approval of UMCR 5 Contract modification

Recommendation of approval of Task Order 2-4 Well 1-1 Cleaning

Recommendation of Adoption of Apprenticeship Program Training Buy Back Agreement

**ANIMAL MANAGEMENT:**

Personnel: Full Time Hire of Animal Control Officer

**UTILITY COORDINATOR:**

October Financials

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting December 27, 2023, at 10:00 a.m.**