**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**December 27, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the December 12, 2023, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claims Docket

Conflict of Interest approval

**CITY ATTORNEY:**

Letter of Engagement

**HUMAN RESOURCES:**

Policy Changes

 Personnel

**STREET DEPARTMENT:**

Accept all Material Bids

Certificate of Burial Rights

**ENGINEERING DEPARTMENT:**

PSA Amendment #1 - RLT (Lochmueller)

PSA Amendment #1 - Davis/Morristown (United)

Bond Releases - Preserve on Blue Road

SZF CO#2

**IT DEPARTMENT:**

Information Technology's Involvement in the Parker Substation Phase 3 Conduit Installation

Request Approval to Transfer Vacation Days to 2024

**POWER AND LIGHT UTILITY:**

Personnel: Melissa Farmer/Keomanivong and Austin Mullins

**FIRE TERRITORY:**

Request Approval of the Stryker preventative maintenance contract for ambulance cots and loading systems for 2024.

Request approval for quote from Kelley Chevrolet for Tahoe purchase in January 2024.

**WASTEWATER UTILITY:**

 New Hire - Matthew Turner

Apprenticeship Advancement - Kevin Davis

Waterview Lift Station Design PSA Amendment #3 - American Structurepoint

Davis Road Pump Station Project Design PSA - American Structurepoint

WWTP Improvements Project - Office Furniture Award Recommendation

WWTP Improvements Project - Camera Network System Request

 Wastewater Utility Monthly Report - November 2023

**WATER UTILITY:**

 Approval of SWIP Construction Pay Request

Approval of SWIP Task order #13

Request authorization to seek quotes for replacement small dump truck

Open bids for surplus equipment

Approval of Probationary Hire

Approval of Phosphate Service Agreement

Operational Dashboard Report

**UTILITY COORDINATOR:**

Energy Cost Adjustment - 1st Quarter 2024

**PLANNING DEPARTMENT:**

State Street Shoppes Plat and Sub Agreement

 Brunson’s Landing Sec 2

 Woodfield Pointe Sec. 2

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting January 9, 2024, at 10:00 a.m.**