**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**January 24, 2023**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the January 24, 2022 Meeting Minutes.

**CLERK TREASURER’S OFFICE:**

Claims Docket

Conflict of Interest Forms

 PTO Buyback

**CITY ATTORNEY:**

Surplus Items to be Donated

**POLICE DEPARTMENT:**

Out of State Travel

Policy Approval

TPS Contract (New Hire Process)

Time Driven Promotion

**STREET DEPARTMENT:**

Personnel title change

Permission to seek quotes for new dump truck

Certificates of burial rights

**ENGINEERING DEPARTMENT:**

Oversize Agreement - Joyner

MS4 PS Amendment - Wessler

Request to seek quotes on Landscape Maintenance

2007 Ford Escape Transfer

Parks Maintenance Garage - DLZ

 CCMG Agreement

**PLANNING DEPARTMENT:**

Sandalwood Irrigation Encroachment

**FIRE TERRITORY:**

Approve the EMS Inter-local agreement with Green Township,

Approve the preventative maintenance agreement with Stryker.

Approve 4th quarter ambulance write-offs.

Open quote for the SCBA fit test device.

Medicare/ Medicaid will be auditing us for 2023 so I request approval of the statement of work for our Medicare/Medicaid 2023 audit with Armor, a company owned by MedBill which is our ambulance billing company.

Approve the hiring of Amy Parish from part time receptionist to full time Ambulance Billing Specialist effective 2/1/2023 at a pay rate of $27.37 per hour.

**UTILITY COORDINATOR:**

December Financials

**POWER AND LIGHT UTILITY:**

Personnel- Nicholas Chappell and Austin Mullins

Dashboard Presentation

Approval of Buckeye Power Sales to perform generator maintenance for our 2 units

**WATER UTILITY:**

Authorization of Laboratory Agreement

Task order PMI 2-1 Well Abandonment

December Operational Dashboard

**WASTEWATER UTILITY:**

Replacement Road Plates

WWTP Improvements Project - FA Wilhelm PPA#2

WWTP improvements Project - Commonwealth Pay Request

WWTP and Davis Road Disposal Area Discussion and Commonwealth PSA Amendment #6

Wastewater Utility December Dashboard

 **MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting February 14, 2023 at 10:00 a.m.**