**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**February 13, 2024**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the January 23, 2023, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

 Claims Docket

 Payroll Allowance for January

 Boyce Addendum 1 to Software License Agreement

 Conflict of Interest Forms

 Fund, Revenue and Appropriation Reports for December

 PTO Buy Back

**ENGINEERING DEPARTMENT:**

PSA Amendment - MS4 (Wessler)

Parkrose Development Agreement

**POLICE DEPARTMENT:**

Request to seek bids for a new pole camera

Request to seek bids for a 2024 Ford Mustang GT

**STREET DEPARTMENT:**

Permission to seeks bids on new paver

Certificate of burial rights

**PLANNING DEPARTMENT:**

Arts District Plan proposal

**ANIMAL MANAGEMENT:**

Personnel: Full-Time Hire

**WATER UTUILITY:**

Partial Pay Application 1 Brackney LLC

Partial Pay Applications 1 & 2  Phoenix Fabricators

Donohue Partial Pay Application

Apprenticeship Advancement

**UTILITY COORDINATOR:**

Crowe Audit Agreement

December Financials

New Hire - Riley Cales

Personnel

**WASTEWATER UTILITY:**

WWTP Improvements Project - Commonwealth Engineers December 2023 Pay Request

WWTP Improvements Project - FA Wilhelm Partial Payment Application #15

**IT DEPARTMENT:**

Request approval for information technology technician level II job description

**POWER AND LIGHT UTILITY:**

Open and review quotes for Hastings Substation fencing

Open and award bid for sale of EZ Hauler Easement Machine

Open and award bid for sale of 1999 Case 460 Trencher

Bond release of funds for Redwood Apartments

Personnel: Jacob Belcher, Amy Robertson, Cole Dishroon

APPA Safety Diamond Award Acknowledgement

**FIRE TERRITORY:**

Damon Mack resignation as a part time firefighter/medic

Job offer for John Woods as Fire Prevention Specialist effective Mar. 2, 2025 at a bi-weekly pay rate of $2,500.

Interlocal EMS agreements with Brandywine Twp., Green Twp. & Jackson Twp.

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting February 27, 2024, at 10:00 a.m.**