

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 19, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open Bids: Mayor Stutsman
 - a. County Road 40 Sewer Utility Extension, (PN 2017-0011)
 - b. County Road 40 & US 33 water utility extension, (PN 2017-0012)

NEW BUSINESS

1. Request for dumping trailer for Community event at Kauffman Park- C. Hubbell
2. Road closure requests:
 - a. Grace Community Church 5K run for Safe Haven Women's Shelter- J. Yordy
 - b. Plymouth Ave. Trail Crossing Modification (PN 2015-0051) – Sailor
 - c. Logan, Monroe and Cottage Ave, HRP Construction, water main replacement (JN 2014-0072) – Sailor
3. Agreements:
 - a. Umbaugh for professional accounting services for monthly support – Windsor
 - b. NIPSCO Access Agreement Amendment – Windsor
 - c. Request to approve NIPSCO Interconnection agreement and renewable Power Purchase agreement for solar project at Wastewater treatment plant – Barks
4. Temporary pay halted for L. Brown – Mayor Stutsman

PUBLIC HEARING

1. Order of Board of Public Works and Safety
 - a. Richard Kidder 217 W. Wilden Avenue

PRIVILEGE OF THE FLOOR
PROCESS CIVIL CITY AND UTILITY CLAIMS
MOTION TO ADJOURN