

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 23, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Blocking of 4 parking spaces on S 5<sup>th</sup> St for sewer repair, WS Dept.– Holdren
2. Unpaid finalized utility accounts from October 2017 - Saenz
3. Agreements
  - a. Purchase and service contract with Ricoh USA for annex copier - Windsor
  - b. Approve and execute new agreement with Firefighters Assoc. Local #1443 – Marks
  - c. Resolution 2017-32, Repeal amendment to lease agreement with Solscient Energy of Indiana LLC for Wilden Ave. real estate – Marks
4. Post Construction Plan Approval – Sailor
  - a. Synergy RV transport, 3012 Eisenhower Drive N (JN: 2014-2045)
  - b. Goshen Physicians Orthopedics & Sports Medicine Parking and Building Expansion (JN: 2010-2008)
5. Announcement
  - a. 2018-2019 Stormwater Calendar is now available – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN