

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 18, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open submittals / RFPs for permitting and land management system – Mayor Stutsman
2. Amazing Race 2018 to be conducted on various rights-of-way – J. Yordy
3. Dr. G. Stutsman, South Indiana Avenue, partial storm sewer easement release, with Engineering seeking direction on how to proceed with relinquishment and payment for survey (JN: 1996-0002) – Sailor
4. Award bid and execute contract for Ninth at Jefferson streets realignment (PN: 2015-0018) – Sailor

NEW BUSINESS

1. Sewer easement at 2832 Elkhart Rd. owned Goshen Hospital Assoc.
  - a. dedication (JN: 2017-2004) – Sailor
  - b. acceptance and execution – Marks
2. Accept easement from Park 33, 1375 LWE – Marks
3. Conditional offer of PD employment with G.G. Mejia - Marks
4. Utility final accounts for liens, write-offs and move to collection – Saenz
5. Resignation of B. Miller – Chief Branson
6. Relief of sewer charges for R. Miller, 254 The Willows – Holdren for petitioner

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN