

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

OCTOBER 9, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award bid to Borden Waste-Away Service for trash collection – Marks

NEW BUSINESS

1. Sidewalk and alley closure for fundraiser for Goshen Art House – Kanagy
2. Alley closure for dumpster placement for demolition at 213 S. 7th St. – Hunsberger, LaCasa
3. Declare as surplus and resolve to dispose of property for Central Garage – Windsor
4. Agreements
 - a. Resolution 2017-31 for lease/purchase with U.S. Bancorp Government Leasing and Finance for Fire Dept. Pierce Pumper truck; permission requested for Mayor to execute agreement - Windsor
 - b. Gro America LLC, Goshen Pond Dredging phase 2 (JN: 2012-2028) - Sailor
5. Niblock Excavating, road closure, CR 40 west of Corrie Drive for water main installation and connection (JN: 2017-0012) – Sailor
6. Post Construction Plans- Sailor
 - a. Lippert Plant 85, 3325 Hackberry Drive (JN: 2012-2021)
 - b. Park 33, 1375 Lincolnway East (JN: 2016-2024)
7. Announcement – Annual Fall hydrant flushing, October 10–12 – Cripe

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN