

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

FEBRUARY 5, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Notice of Appointments, Probationary Firefighters– Chief Sink

- a. Colton C. Cox
- b. Joshua N. Ortiz
- c. Ryan E. Ule

2. Agreements

- a. Conditional Offer of Employment – A. Fisher for Marks
  - i. Brian K. Abshire, for Police Department
  - ii. Aaron D. Johnson, for Police Department
- b. Umbaugh and Associates, Financial Management reports and year-end journal entries for Water Utility (1) and Sewer Utility (2) – K. Saenz for Windsor

3. Approval and Acceptance of Infrastructure – Sailor

- a. Villas of Waterford Commons II (JN: 2006-2004)
- b. Waterford Commons Business Park, Tract 2 (JN: 2016-0033)

4. DLZ Indiana, LLC, Dickerson Landing Phase VI, extension of survey work (JN: 2014-0046) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN