

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
DECEMBER 21, 2018
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award and execute contracts with TDI Technologies for buried fiber to PD, Central Fire Station, Street Department and Elkhart County (PN 2013-0032) – Sailor

NEW BUSINESS

1. Swear in Fire Department personnel: Chief Sink
 - a. Myron D. Miller as probationary firefighter
 - b. Anthony D. Powell as Assistant Chief
 - c. Philip D. Schrock as Fire Lieutenant
 - d. Garrett T. Sheline as Fire Sergeant
 - e. Scott A. Thomas as Certified Chief Inspector
 - f. Matthew R. Stamm as Inspector I
2. Agreements:
 - a. Soil Solutions for operating amendment – Marks
 - b. My Community My Water for storm drain art project – Windsor
 - c. Kurtz Engineering for water distribution system modeling support amendment (JN: 2018-0011) – Sailor
 - d. Reset December 31 Board of Works meeting – Mayor Stutsman
3. Request for unpaid leave for of Police Officer Brody L. Brown – Chief Miller

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