

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
DECEMBER 17, 2018
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award chemical purchase for utility departments and execute contracts with Alexander Chemical, Haviland Products and Kemira Water Solutions (Q18-10-013) – Windsor

NEW BUSINESS

1. Hiring: Chief Miller
 - a. Neal R. Warstler as Probationary Patrol Officer
 - b. Tyler J. Huser as Reserve Patrol Officer
2. Agreements:
 - a. Ricoh USA for Utility Office copier – Windsor
 - b. Abonmarche to design chlorine injection system in Bashor Homes pump house – Windsor
 - c. Dixon Engineering to write paint specifications for Caragana water tower – Windsor
 - d. Park 33, LLC for occupancy at 1375 Park 33 Blvd., Bldg. 1200 – Marks
 - e. Dustin Sailor for storm drain art project conflict of interest disclosure statement (JN: 2018-0019) – Sailor
3. Change order with R. Yoder Construction for North Water Plant standby generator (JN: 2015-0019) – Sailor
4. Reset Christmas Eve Board of Works meeting – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN