# GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD

Agenda for the Regular Meeting on December 23, 2019 at 2:00 p.m.

Goshen Police & Court Building, 111 East Jefferson Street, Goshen

## **CALL TO ORDER**

## **CHANGES TO AGENDA**

#### APPROVAL OF MINUTES

(1) December 2, 2019

## **NEW BUSINESS**

- (1) Sewer Charge Adjustment Request Randall Riegsecker, 1310 W. Wilkinson St. Mr. Riegsecker
- (2) Authorized Execution of Purchase Contract for Police Vehicles Windsor
- (3) Occupancy Permit Agreement with Lori Keenum, Timothy Keenum and Team Construction Company, Inc. Marks
- (4) Renewal Agreement with INterra Credit Union McKee
- (5) Resolution 2019-33, Authorize a Special Purchase of Software and Camera Equipment and Approval Disposal of Surplus Property Marks

## PRIVILEGE OF THE FLOOR

## APPROVAL OF CLAIMS