Board of Works & Public Safety Agenda Meeting on April 3, 2023

Phone: 260-868-5200

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- 1. Call Meeting to Order
- 2. Minutes of previous meeting March 20th
- 3. Payments & Vouchers
 - a. Payroll Claim Register for Pay Period 3/13 to 3/26 in the amount of \$35,936.22

6:30 PM

- b. March Elected Pay in the amount of \$5,140.29
- c. Vouchers for the Period 3/21 to 3/30 in the amount of \$297,081.55
- 4. Adjustment Requests
 - a. 2023-21, 420 N Broadway, remove disconnect fee of \$50. Customer put incorrect account number on payment
- 5. Department Reports
 - a. Planning
 - b. Police
 - i. Proposed New Reserve Officer
 - c. Fire
 - d. Streets & Parks & Water
 - e. Wastewater
- 6. City Attorney
- 7. Clerk-Treasurer
 - a. SRF Grant Disbursement 5 for Wastewater Asset Mgt Plan: \$810 to Donohue
 - b. SRF DRF #52 to Donohue in the amount of \$4,084
 - c. Proposal from Engineering Resources for Construction Observation for North Broadway Project: \$84,655
 - d. North Broadway Project: initial disbursements from new bonds
 - i. 2023 Water Bond Disbursement Requests 1 thru 5 for a total of \$194,223
 - ii. 2023 Wastewater Bond Disbursement Requests 1 thru 5 for a total of \$194,158
- 8. Board of Works Members
- 9. Mayor
 - a.
- 10. Audience and/or Public Comments
- 11. Adjourn