**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**May 14, 2024**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the April 23, 2024, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

Claim Docket

 Payroll Allowance – April 2024

**CITY ATTORNEY:**

INDOT CCMG Agreement

 IMPO Grant Agreement

 PSA Amendment #1 – Fortville Pike and 300N

**HUMAN RESOURCES:**

Personnel

**STREET DEPARTMENT:**

 Permission to seek sourcewell quote for a 5-ton roller

Approval of concrete work (Vails material bid)

Certificate of burial rights

**POLICE DEPARTMENT:**

Lateral Hire Time Driven Promotion

**POWER AND LIGHT:**

Request permission for travel

Request permission to hire for the full-time Administrative Assistant position

**WATER UTILITY:**

Full time Hire Distribution Operator (Valentine)

Easement acceptance (9 parcels) - Tabling

Donohue partial pay application March - April

Partial Pay Application 4 Brackney LLC

Partial Pay Application 5 Phoenix Fabricators

Utility Vehicle purchase approval

**WASTEWATER UTILITY:**

Waterview Lift Station Easement Agreement

Liberty Shores Replacement Pumps

WWTP Administration Building - Lockers and Benches

WWTP Improvements Project - Commonwealth Engineers, Inc. March Pay Request

WWTP Improvements Project - FA Wilhelm Partial Pay Application #1

**UTILITY COORDINATOR:**

Utility Annual Reports for Electric, Water, Wastewater and Storm

Electric Audit 2023

2024 Utility Financial Statements - 1st Quarter

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting May 28, 2024, at 10:00 a.m.**