**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**May 28, 2024**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the May 14, 2024, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

 Claims Docket

 Audited Financial Reports for February 2024

**CITY ATTORNEY:**

Cell Tower RFP

**STREET DEPARTMENT:**

 Open CCMG bids

Discuss and award roller sourcewell quote

Certificate of burial rights.

**POLICE DEPARTMENT:**

Programming Proposal

**PLANNING DEPARTMENT:**

Habitat for Humanity Permit Fee Waiver

**FIRE TERRITORY:**

Time driven raise for Firefighter/Paramedic Easton Fields from Firefighter 1st Class to Senior Firefighter effective 6/08/2024. Upon approval his bi-weekly pay rate will be $2,701.82 plus the annual $4,000 medic stipend.

Firefighter Max Hellmann resignation.

Open turnout gear quotes

**WATER UTILITY:**

Easement Approvals

Donohue Task Order 14

Amendment of PPA 4 Brackney

**WASTEWATER UTILITY:**

WWTP Improvements Project - Admin Building Lockers and Benches

Waterview Lift Station Replacement Project - Bid Schedule and Notice to Bidders

Waterview Sanitary Sewer Lining Project - Change Order #1

**POWER AND LIGHT:**

Request permission to seek quotes for a new pickup truck

Request permission to seek quotes for a new forklift

  Personnel promotion

**UTILITY COORDINATOR:**

April financials

3rd Quarter Tracker

Seasonal hires

Conference Approval

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting June 11, 2024, at 10:00 a.m.**