**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**July 13, 2024**

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

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the July 23, 2024, Meeting Minutes

**CLERK TREASURER’S OFFICE:**

 Claims Docket

 Payroll Allowance for June

 Reconciled Financials for May 2024

 Reconciled Financials for June 2024

**CITY ATTORNEY:**

Resolution Amending Purchasing Policy

 Resolution to Reject Fire Territory Merit Board

**POWER AND LIGHT UTILITY:**

Permission to accept bid for Park Rose subdivision

Open quotes for new forklift

Permission to purchase a new 1/2-ton pickup truck

Apprentice promotion

Personnel Promotion

**PLANNING DEPARTMENT:**

Comprehensive Plan Phase 3 & 4 Notice to Proceed

Recommendation of Performance and Certification Raises for Building Inspectors

**POLICE DEPARTMENT:**

Joe Munden Resignation

Rick Wilcher Resignation

Personnel

**STREET DEPARTMENT:**

 Approval of Road Saw Quote

Approval of Planer Sourcewell Quote

Certificate of Burial Rights

**FIRE TERRITORY:**

TCP Invoice and service contract

**WATER UTILITY:**

SWIP- Donohue pay application

SWIP- Phoenix pay application

New hire approval- A. Kinder

Apprenticeship Advancement- A. Woodsmall

Apprenticeship Advancement- G. Redd

**IT DEPARTMENT:**

Request approval to renew multiple department's printer leases

Request approval to renew printer lease for Animal Management that includes additional printer

**WASTEWATER UTILITY:**

Zach Evans - Apprenticeship Advancement

Caleb Miller - Apprenticeship Advancement

Waterview Lift Station Relocation Project - Contract Approval

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

WWTP Improvements Project - FA Wilhelm Partial Pay Application #21

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting August 27, 2024, at 10:00 a.m.**