

AGENDA
BOARD OF PUBLIC WORKS AND SAFETY
September 4, 2018
1:00 PM

Pledge of Allegiance- Tim Bentley
***Invocation-** Reverend Gwen Pew

The regular meeting of the Board of Public Works & Safety of Connersville, Indiana is now in session.

Please turn your cell phone ringers off.

1. Roll Call.
2. Reading of the Minutes of the **August 20, 2018** Regular and **August 24, 2018** Executive Meetings.
Additions or Corrections
3. New Business.
 - a. Approval of Engagement Letter with Umbaugh and Associates.
 - b. **Resolution #2018-22:** Transfer-Airport.
4. Department Matters.
 - a. **Utility Department-** Director Mike Bottomley and Superintendent Brad Colter.
 1. Approval of Engineering Services for the Water Street Lift Station and Combined Sewer Overflow.
 2. Amendment to Task Order No. 18-02 Technical Services Agreement for the WWTP Digestion Improvements.
 3. Update.
 - a. **Police Department-**Chief Carol McQueen
 1. Approval to hire William H. Ammerman as a Patrol Officer.
 - b. **Street Department-**Superintendent Darryll Morehead.
 1. Approval to increase Recycle Bags from \$3.50 to \$4.00.
 2. Request to remove a curb at 2921 N. Grand Avenue.
 - c. **Fire Department-**Chief Troy Tipton.
 1. Approval to advertise for bids for Fire Trucks.
5. Old Business.
6. Miscellaneous Business.
7. Claims (including Payroll).
8. Public Forum.
9. Adjourn.

*Any invocation that may be offered before the official start of the Board of Works Meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board of Works. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board of Works and do not necessarily represent the religious beliefs or views of the Board of Works in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board of Works.