

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
SEPTEMBER 17, 2018
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quote for water tower parking lot (PN: 2018-0025) - Mayor Stutsman

NEW BUSINESS

1. Block three parking places for exterior painting at 127 S. Main St. –
T. Short, Zehr Construction for Maple Indian Cuisine
2. Unpaid final Utility accounts for disposal – K. Saenz
3. Acceptance of Plat for The Gardens Seventh – Yoder
4. Agreements:
 - a. Edward Byrne Memorial (JAG) Grant – Chief Miller
 - b. Crady Fence for fencing around lift station at 4024 Elkhart Rd. – Windsor
 - c. Donohue & Assoc.
 - i. On-call service for wastewater and collection system matters – Windsor
 - ii. Design upgrades at wastewater, lift stations and Rock Run sewer
(JN: 2017-0019) – Sailor
5. Road closures:
 - a. East Kercher Road at railroad tracks, amendment (JN: 2012-0016) – Sailor
 - b. First Street reconstruction (JN: 2014-0053) – Sailor
6. Change Order #1 with Walsh & Kelley for First Street reconstruction
(JN: 2014-0053) – Sailor
7. Drainage plan for Pickwick Village 4 (JN: 2017-2047) – Sailor
8. Annual Agreements: Mayor Stutsman
 - a. Boys & Girls Club
 - b. Chamber of Commerce
 - c. Downtown Goshen, Inc.
 - d. Economic Development Corporation of Elkhart County
 - e. Center for Business Excellence
 - f. Goshen Theater

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN