

# **BOARD OF WORKS MEETING**

TUESDAY, MAY 10, 2022 | 5:30 PM

Pledge of Allegiance

Today is Tuesday, May 10, 2022, and the time being 5:30 pm. The meeting of the Greensburg Board of Works is called to order. At this time, please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

## Roll Call

### Approve Minutes

- April 12, 2022

### Old Business

- No old business

#### **New Business**

- Amy Borns, City Clerk-Treasurer
  - o Civic Systems hosted contract
  - Civic Systems ACA Self-Insured Reporting contract
- Nate Stoermer, Fire Chief
  - o Award of Build Operate Transfer Agreement
  - Destruction of surplus property
  - Invitation to Recognition Ceremony
- Mark Klosterkemper, Street Commissioner
  - Award of Build Operate Transfer Agreement
  - Hire Owners Representative
  - Zeke Smith, Wastewater Superintendent
    - o Task Order No. 22-01
    - o MS4 services contract with Burke Engineering
- Mayor Joshua Marsh
  - o Land Purchase Agreement for Fire Station
  - o Eastside Trail Extension Engineering Contract with USI
  - First Person insurance benefits discussion
- Approval of Claims

Adjourn.

Agenda and minutes can be found at <u>greensburg.in.gov</u> Agenda is subject to change.

"The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."