



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 9/10/2024 at 9:00 AM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

1. Meeting Called to Order

- The meeting was called to order at 9:01 am by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Ross Hilleary, Jeremy Schmitt, Lindsey Bennett, Ami Webb and Kari Adriano.
- Members of the Public: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 8-27-24.
 - b. Request to approve the account payable register: Accounts Payable 9-10-24.
- Jeff Lantz made a motion to approve the consent agenda. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

5. Resolution

- a. **R091024** - Request to approve Second Amendment to Agreement between Fishers and BF&S for Metro Airport Sanitary Sewer project.
 - Jeremy Schmidt, Stormwater Engineer, Engineering Department, presented **R091024** to the board.
 - Jeff Lantz made a motion to approve **R091024**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- b. **R091024A** - Request to approve Sanitary Sewer Service Agreement for NJS Foodmart and Gas Station.
 - Jeremy Schmidt, Stormwater Engineer, Engineering Department, presented **R091024A** to the board.
 - Jeff Lantz made a motion to approve **R091024A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- c. **R091024B** - Request to approve a Reimbursement Agreement with Citizens Energy Group for 136th Street.
 - Hatem Mekky, Engineering Director, presented **R091024B** to the board.
 - Jeff Lantz made a motion to approve **R091024B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Scott Fadness seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meeting was adjourned at 9:06 a.m.