



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**
- 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.
- 5. Resolution**
 - a. **R091024** - Request to approve Second Amendment to Agreement between Fishers and BF&S for Metro Airport Sanitary Sewer project.
 - b. **R091024A** - Request to approve Sanitary Sewer Service Agreement for NJS Foodmart and Gas Station.
 - c. **R091024B** - Request to approve a Reimbursement Agreement with Citizens Energy Group for 136th Street.
- 6. Regular Items**

7. Unfinished/New Business

8. Meeting Adjournment