



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 7/23/2024, at 9:00 AM

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

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., NICKEL PLATE CONFERENCE ROOM:

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Meeting Minutes 7-11-24
 - b. Request to approve the account payable register: Accounts Payable 7-23-24.
- 5. Resolution**
 - a. **R072324** - Request to approve a Sanitary Sewer Service Agreement for Grantham 3 residential development.
 - b. **R072324A** - Request to accept Dedication of Private Roads (Ashford Pointe).
 - c. **R072324B** - Request to accept Dedication of Eyebrows (Parks at White River).
 - d. **R072324C** - Request to accept Traffic Schedule Amendment.
 - e. **R072324D** - Request to approve Quote and Award Contract (Lantern Road Sidewalk

Improvement).

- f. **R072324E** - Request to approve an Open Cut on 116th Street for water service retirement.

6. Regular Items

- a. Update on the Request for Proposal Pursuant to Indiana Code §36-9-30-5.3.

7. Unfinished/New Business

8. Meeting Adjournment