



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 7/25/2023, at 9:00 AM

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, IN 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda
 - b. Request to approve the account payable register
- 5. Resolution**
 - a. R072523 – Request to approve Resolution Accepting Real Property as Right of Way.
 - b. R072523C – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek 3.
 - c. R072523D – Request to approve additional BOT Work (Hunt Bids).
 - d. R072523E – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek 4.
 - e. R072523F – Request to approve road cut in Allisonville Road for water main

connection.

- f. R072523H - Request to approve special purchase of certain equipment and services for freightlinerclass 8 truck chassis.
- g. R072523I – Request to approve Supplement #3 for on-call inspection of sanitary sewer.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment