



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 6/27/2023, 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. R062723 – Request to approve Grant Agreement with the Indiana Department of Health.
 - b. R062723A – Request to approve First Amendment to Contract for Extension of Sewer Mains and Facilities for Grantham Regional Lift Station.
 - c. R062723B – Request to approve a Sanitary Sewer Service Agreement for Milford Park 2 residential development.
 - d. R062723C – Request to approve Lease with Fall Creek Township.

e. R062723D – Request to approve Event Center Professional Fees.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment