



AGENDA

Board of Public Works & Safety Agenda

August 17, 2021 at 9:00 AM

New Haven Council Chambers

I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

II. UNFINISHED BUSINESS

- A. Approval of Pay App #6 to Lawrence Building Corp in the amount of \$103,876.13 for the Fire Station Addition/ Generator
- B. Approval of Wessler Engineering Invoice #37282 in the amount of \$20,553.34 for Edgerton Road Water Main Ex & Booster Station (WP-2021-01)

III. NEW BUSINESS

- A. Discussion of sewer bill at 1201 Canal Street

Clerk-Treasurer

- B. Approval of pay increase for Pamela Powell, Payroll/Accounts Receivable, starting at \$45,500.00, effective August 15, 2021

Economic & Community Development

- C. Approval of Pay Claim #3 to Mosaic Building Solutions

Engineering Department

- D. Approval of Easement Supplement #86A
- E. Approval of Invoices
 - i. American Structure Point
 - 1. #141269 in the amount of \$41,305.86 for Landin Road Project (Des#1901812)
 - ii. DLZ
 - 1. #99104-ST in the amount of \$337.50 for Stormwater Reviews (Sanko Gosei, CTN, Greenwood Lakes Sec 6)
 - 2. #99104-W in the amount of \$87.50 for Water Reviews (Victoria Lakes Sec 3)
 - 3. #99104-SEW in the amount of \$140.00 for Sanitary Sewer Reviews (Victoria Lakes Sec 3)
- F. Discussion of Engineering Projects

Fire

- G. Approval of new hire, Hayden Komarck, Part-Time EMT/Firefighter, starting at \$13.00/hr, effective August 8, 2021
- H. Approval of Priority 1 Invoice #10301A in the amount of \$3,495.00 for Door System
- I. Approval of Priority 1 Invoice #10303A in the amount of \$871.00 for Door System cards and fobs

Human Resources

- J. Approval of new hire, Ron Ballard, Part-Time Custodian Police Department, starting at \$19.34/hr, effective August 16, 2021

Police

- K. Approval of New Radio Consoles for Dispatch
- L. Approval of Police Policy for Accident Review Policy, Active Shooter Policy, and In-car Video Policy

Public Works

- M. Approval of paint stripping @ CDT- Rose Ave
- N. Approval of Asset Management
- O. Approval of Commonwealth Invoice #50011 in the amount of \$5,000.00

- P. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT