

**CITY OF WASHINGTON
BOARD OF PUBLIC WORKS & SAFETY MEETING
August 12, 2013
Immediately following Common Council meeting
200 Harned Avenue
Washington, IN**

AGENDA

1. Call meeting to order. 
2. Approval of the minutes of the July 22, 2013 meeting.
3. Discussion/approval of all claims submitted.
4. Reading of bank statements.
5. Discussion/approval of several street closing requests:
 - (a) “God of All Nations” church at 800 W. Main Street to close N.W. 8th St. between W. Main & W. Van Trees Streets on 8/30, 8/31 & 9/1 (Fri-Sat-Sun) from 5pm-11pm for an outreach event, (music –preaching), (time includes set-up and clean-up)
 - (b) Derrick Clark with Relay for Life to close South St. from Meridian St., west to S.W. 1st St. on 9/21 (Sat) from 7am-5pm for their “Drive a Ford Event” fundraiser for Relay for Life.
 - (c) Chamber of Commerce to close Main St. from the west side of 3rd St. west to the end of GAB parking lot and 2nd Street south and north ½ block for the Wine, Cheese & Arts Festival at the Meredith Park Plaza area on 8/30 (Fri). Event time is 5pm-8pm but closing request is 3pm-10pm for set-up and clean-up.
 - (d) Heartbeat of Washington to close Main St. from 4th St. west to 2nd St. for the Fall Festival and the Travis Burkhardt Foundation 5K Color Run on 10/5 (Sat) from 7:30am-10pm, (time includes set-up and clean-up).
 - (e) Catholic Community of Washington to close N.E. 2nd St. from Flora St. to Walnut St. for a 5K Run and Walkathon on 9/8 (Sun) from 11am-5pm, (time includes set-up and clean-up).
6. Open/discuss bids received on 3 full-size pickup trucks for each utility department; Water, Electric and Wastewater. (Advertised 7/17 & 7/24).
7. Discussion/approval of a Fixed Asset Capitalization Policy for the City of Washington.
8. Discussion/approval of the Water Emergency Contingency Plan for the Washington Waterworks Utility.

9. Discussion/approval of a Policy Concerning Past-Due Accounts & Utility Shut-offs.

10. Discussion/approval of a Remonstrance Waiver Policy.