

**CITY OF WASHINGTON  
BOARD OF PUBLIC WORKS & SAFETY MEETING  
January 11, 2016  
Immediately following Common Council meeting  
Council Chambers  
200 Harned Avenue  
Washington, Indiana**

**AGENDA**

1. Call meeting to order 
2. Approval of the minutes of the December 28, 2015 meeting
3. Discussion/approval of all claims submitted
4. Reading of bank statements
5. Discussion/approval of a transformer agreement with DC Metal
6. Open bids received on one new Substation Transformer, Adv. 12/18 & 12/29/2015)
7. Discussion/approval of Amendment #2 of Policy #24 – Employee Wellness Program