

**CITY OF WASHINGTON
BOARD OF PUBLIC WORKS & SAFETY MEETING
January 13, 2014
Immediately following Common Council Meeting
Council Chambers**

AGENDA

1. Call meeting to order. 
2. Approval of the minutes of the December 23, 2013 meeting.
3. Discussion/approval of all claims submitted.
4. Reading of bank statements.
5. Discussion/approval of a Transformer Agreement with Graber Crane.
6. Discussion/approval of a salary/position changes in the Utility Office and Electric Department.
7. Discussion/approval of Change Order No. 1 and Substantial Completion of Division II of the Water Project.