



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 7/25/2023  
**DIRECTIONS:** [Fishers City Services Building](#)

### **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
  - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 6-27-23](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 7-25-23](#).

### **RESOLUTION**

5. **R072523** – Request to approve Resolution Accepting Real Property as Right of Way.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R072523C** – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek 3.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R072523D** – Request to approve additional BOT Work (Hunt Bids).  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R072523E** – Request to approve a Sanitary Sewer Service Agreement for Cove at Thorpe Creek 4.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
9. **R072523F** – Request to approve road cut in Allisonville Road for water main connection.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R072523H** - Request to approve special purchase of certain equipment and services for freightliner class 8 truck chassis.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R072523I** – Request to approve Supplement #3 for on-call inspection of sanitary sewer.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS**

12. Unfinished/New Business
13. Meeting Adjournment