**CITY OF WASHINGTON**

**BOARD OF PUBLIC WORKS & SAFETY MEETING**

**SEPTEMBER 25, 2023**

**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 September 11, 2023, regular meeting.

3. Discussion/approval of claims submitted.

4. Discuss bids received for the sale of 1-1984 American LaFrance Century Pumper,

 (Advertised 8/22/23 & 8/29/23).

5. Discussion/approval of a salary/position change in the Electric Department.

6. Discussion/approval of an agreement with Butler, Fairman & Seufert, Inc. for

 Stormwater Technical Standards Manual & Ordinance Update.

7. Discussion/approval of a renewal of the licensing agreement between WMU and Civica

 North America, Inc. for the current software.