

Board of Public Works and Safety

Jessica Romine, Member Tom Dermody, Mayor Mark Kosior, Member

City Hall 801 Michigan Ave., La Porte, IN 46350

Wednesday, January 19, 2022

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84330311018?pwd=WXU0Wkc1V2ZWemhtUWFDL2VUdGRMQT09>

Meeting ID: 843 3031 1018

Passcode: 855487

One tap mobile

+13126266799,,84330311018#,,,,\*855487# US (Chicago)

Dial by your location

 +1 312 626 6799 US (Chicago)

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of Minutes
4. Public Comment: via Facebook Live
5. Clerk-Treasurer: Claims Approval
6. Department Head Reports
7. New Business:

-Jen Noll: NavRx Amendment

 Edison Healthcare Program Acceptance

 Job Description Updates

 Aptahealth MHPAEA

-Mary Ann Richards: Execution of MOU for Demolition of 708 Kingsporte Ave

-Jerry Jackson: Approval of Proposal for Professional Engineering Services with:

 NIES Engineering, Inc.

 Wessler Engineering

 Recommendation on Phosphorus Removal Project Construction Bids

 Wastewater Hauler Permit Renewal-Sunset Septic Service

 8) Unfinished Business:

1. Other Business:

10 Adjourn