



Town of Warsaw Board of Commissioners Regular Meeting Agenda

March 14th, 2022 at 6:00pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor Connors
 - a. Approval of Minutes: February 14th, 2022 Regular Commissioner Meeting
 - b. Approval of Minutes: February 24th, 2022 Budget Meeting #1
 - c. Medical Insurance Coverage for Retirees (New Hires) Rescinded

2. **Public Comments Period:** Mayor Connors
Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. Presentation of Audit Report-Year Ending June 30, 2021: Thompson, Price, Scott, Adams, CPA
4. Presentation & Documents for Approval by Board of Commissioners: McDavid Associates, Inc.
 - CN42-WWTP Improvements Change Order
 - CN43-Gravity Sewer Rehab. Change Order
 - CN46 (Change Order)-W. College St. Emergency Service Reconnections
 - CS370474-05 Project Bid Information
 - Amendment to Owner-Engineer Agreement
5. Audit Services Engagement Letter, Contract, Fees for Audit Services: Town Manager, TPSA staff
6. Code Enforcement Concerns: Commissioner Jack Hawes ; William Smith, III

Other Business:

7. Manager's Update: Town Manager Summerlin
8. Mayor's Comments: Mayor A.J. Connors
9. Board Member Comments
10. Adjourn