



Town of Warsaw Board of Commissioners Regular Meeting Agenda

March 11th, 2019 at 7:00pm
Warsaw Town Hall, Board Room
121 S. Front Street

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor A.J. Connors
 - a. Approval of Minutes; February 11th, 2019 Regular Commissioner Meeting
 - b. Approval of Minutes; February 28th, 2019 Budget Work Session
 - c. Budget Amendment Request; Police Department Vehicle Insurance Reimbursement

2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals 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 official(s) 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. **Auditor's Presentation of Audit Report, Year Ending June 30, 2018:** Gregory Adams, CPA
4. **C2e Request to Establish Bulk Rate for Town of Warsaw:** Town Manager
5. **Contract Number 39: Water System Improvements Project Update:** Town Manager
6. **Warsaw FarmFest 2019 Update:** Town Manager

Other Business:

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