

BOARD OF WORKS

April 1, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Director Barker, Attorney Harvey

CITIZENS APPEARING:

- None

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday March 18, 2024 to Monday April 1, 2024. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoices- Presented for Payment Approval for Professional Engineering Services:

2090501-52 Phase 3 & 4 CSO Mitigation Projects	\$10,000.00
2290501-21 Lift Station 20 Replacement Project	\$1,306.50
2390503-07 Boarshead Lift Station & Forcemain Project	\$13,354.10

Director Barker moved to approve invoices as presented. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Moore presented an equipment reimbursement agreement for approval for a new hire.
- Superintendent Lee Walker noted that the Interlocal Agreement with Memorial Park for Trash Pick-Up will be renewed for 2024. He stated that there will be a 5% increase in this agreement.
- Mayor York stated that the Solar Eclipse is a week from today, Monday, April 8th. We are fully prepared and ready. The old Ameriana Building will be set up as a 1st Aid Unit Station if needed by patrons. Mayor York moved to approve closing of Race Street from Main Street to 15th Street. Also, partially closing 15th Street and 14th street. EMA Director Tim Welch requested 12th Street from Race Street to Central Ave to be closed. Director Barker seconded. Motion carried 3-0.

ADJOURN

Director Barker moved to Adjourn

ATTEST:

Ashley Huffman, Clerk Treasurer
Approved by me this **1st day of April, 2024.**

Presiding Officer of the Board of Works and Safety

ATTEST:

Ashley Huffman, Clerk Treasurer

Greg York, Mayor