

BOARD OF WORKS

August 4, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Copenhaver Absent: Director Barker

CITIZENS APPEARING:

- No citizens present.

ORDER OF BUSINESS:

- Attorney Copenhaver moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of July 28, 2014 to August 4, 2014. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Chief Boatright presented bids for 45 new air bottles, noting Henry Township Trustee had agreed to pay half;
 - FDSAS \$35,955.00
 - 5 Alarm \$33,678.00
 - Donley \$30,971.25

Mayor York moved to award to Donley Safety. Attorney Copenhaver seconded. Motion carried 2-0

ADJOURN:

- Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 4th day of August 2014.



Greg York, Mayor