

BOARD OF WORKS

November 24, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of November 17, 2014 to November 24, 2014. Mayor York seconded. Motion carried 2-0

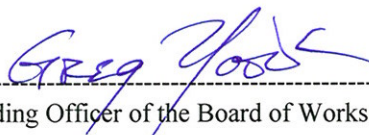
DEPARTMENT HEAD REPORTS:

- Director Barker presented the following invoices for approval;
 - United Consulting #1190501-32 \$ 8,000.00
 - 3D Construction #Pay Request #1 \$159,517.27
 - NOTING 10% or \$15,951.73 be placed in escrow

After review Mayor York moved to approve the invoices. Director Barker seconded. Motion carried 2-0

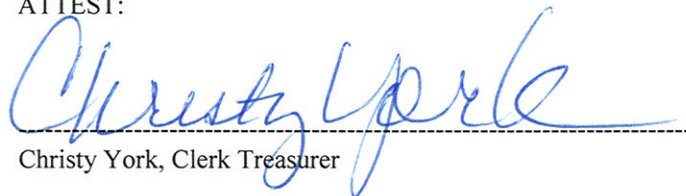
ADJOURN:

- Director Barker moved to adjourn.



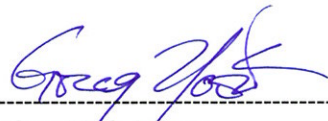
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 24th day of November, 2014.



Greg York, Mayor