

BOARD OF WORKS

June 1, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- Maren Perdue representing Turning Point Life Center requested approval to use the field at the Main Street and M Avenue intersection for their annual community event, scheduled for August 8<sup>th</sup> from 5p.m. to dark. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Luke Kahren representing American Structurepoint, Inc. introduced his company and their services available to the City of New Castle.

**ORDER OF BUSINESS:**

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of May 18, 2015 to June 1, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices for payment from United Consulting. After review Attorney Copenhaver seconded. Motion carried 3-0
  - 1190501-38 2012 CSO Project \$10,200.00
  - 1590501-03 CSO – Project 8B \$26,050.00
  - 1490502-14 20<sup>th</sup> St. Lift Station \$ 5,000.00
  - 1490504-06 Boarshead Sewer Design \$ 2,903.50
  - 0590510-81 CSP LTCP \$ 191.00


**DEPARTMENT HEAD REPORTS:**

- Chief Boatright requested elimination of City Policy 1.5 (C), informing the BOW that there is no Merit Board for the Fire Department, that promotions are awarded by the Chief and Mayor. After review it was recommended Attorney Copenhaver that the request be tabled and the request be posted in each station of the department for 14 days.
- Water Superintendent Phipps updated the board on the 3B Project.

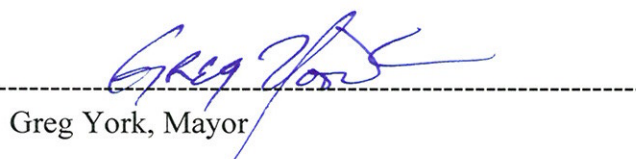
**ADJOURN:**

- Director Barker moved to adjourn.

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Presiding Officer of the Board of Works and Safety  
ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 1st day of June 2015.

  
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Greg York, Mayor