

BOARD OF WORKS

October 5, 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:**

- No citizens appeared before the Board.

**ORDER OF BUSINESS:**


- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. 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 September 21, 2015 to October 5, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented sealed bids for the BEP round 1, group 2 for opening.
  - Pritchetts Backhoe LLC \$84,435.00Mayor York moved to take the bid under advisement. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting for payment and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
  - 1590501-06 \$ 45,192.30
  - 1190501-42 \$ 6,000.00
  - 0590510-85 \$ 693.00
  - 1490504-10 \$ 163.00
  - 1490502.17 \$ 1,800.00

**DEPARTMENT HEAD REPORTS:**

- No reports presented

**ADJOURN:**

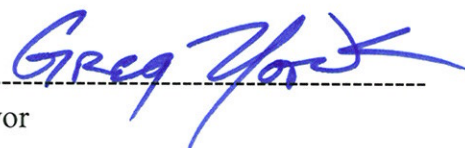
- Director Barker moved to adjourn.

  
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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 5th day of October 2015.

  
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Greg York, Mayor