

BOARD OF WORKS

January 4, 2016 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:**

- o No Citizens appeared before the Board.

**ORDER OF BUSINESS:**


- Mayor York moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 2-0
- Mayor York made a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 21, 2015 to January 4, 2016. Attorney Copenhaver seconded. Motion carried 2-0
- Mayor York presented invoices from United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 2-0
  - o 1490504-13 \$ 1,655.00
  - o 1590501-09 \$21,500.00
  - o 1490502-18 \$ 2,800.00
- Mayor York presented pay request #2 from Lykens Construction for the 8B Project in the amount of \$665,474.00 and moved to approve. Attorney Copenhaver seconded. Motion carried 2-0

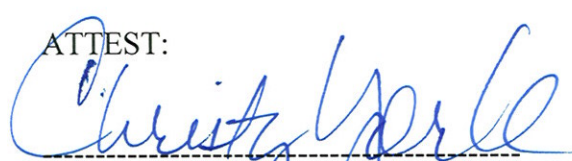
**DEPARTMENT HEAD REPORTS:**

- o No Reports.


**ADJOURN:**

- Mayor York 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 4th day of January 2016.

  
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Greg York, Mayor