

BOARD OF WORKS

February 20, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York and Director Barker

CITIZENS APPEARING:

- Chief Moore of the New Castle Fire Department came before the board and promoted employee Chandler Grogan to Engineer.
- Ross of the Knights of Columbus came before the board to ask permission to place signage along Baker Park to promote the Fish Fry at St. Anne's Church on March 1st and March 15th. Park Superintendent, Mike Bergum stated signage would be best placed at Trojan Woods.
- Amber Denney of 605 North 24th Street came before the board with questions regarding the city website whether it was .gov or .net. She also requested the new air pollution monitors that are in place in the city, at least one be placed on her property. She also had questions regarding automatic bill payment for her water bill.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 5, 2024 to Tuesday February 20, 2024. Mayor York seconded. Motion carried 2-0.
- Resolution #02202024-1 Directing Revenue to the Sewage Construction Fund. This resolution is the approval of the first \$50,000.00 of revenue generated from excessive strength surcharges paid by customers of sewage works during each month to be allocated to this fund. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0.
- New Castle Main Street-Agreement for Professional Services. This agreement is what the Council approved funding for the Downtown Study with Taylor Siefker Williams Groud LLC. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0.
- United Consulting Invoices-Presented for payment approval for Professional Engineering Services:

2390503-06 Boarshead Lift Station & Forcemain Project	\$7,494.25
2290501-20 Lift Station 20 Replacement Project	\$2,363.10
2090501-51 Phase 3 & 4 CSO Mitigation Projects	\$15,000.00

Director Barker moved to approve invoices as presented. Mayor York seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

- Chief Moore invited everyone to Station 1 for desserts and refreshments for the celebration of Engineer Grogan promotion
- Chief Clark stated that he is working with Attorney Harvey on EMS agreements with Middletown and Shirley. There is an increase of \$200 per agreement.
- Chief Clark stated that the EMS Department is working to purchase a response vehicle from the grant received. Once this is purchased, the older Durango will be sold.
- Chief Clark also stated that Attorney Harvey is working on a new Client Services Agreement with Med Account. Mayor York moved to approve this new agreement. Director Barker seconded. Motion carried 2-0.

ADJOURN

Director Barker moved to Adjourn

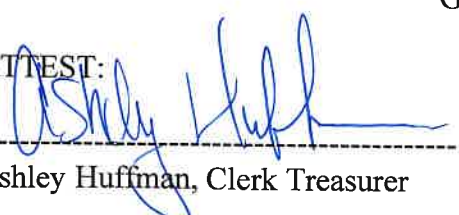
ATTEST:



Ashley Huffman, Clerk Treasurer

Approved by me this **20th day of February, 2024.**


Presiding Officer of the Board of Works and Safety

ATTEST:


Ashley Huffman, Clerk Treasurer


Greg York, Mayor