

**AGENDA FOR THE BOARD OF WORKS MEETING
MONDAY JANUARY 6, 2025
NEW CASTLE, INDIANA
10:00 A.M.**

MEETING CALLED TO ORDER BY MAYOR YORK

MAYOR	BARKER	HARVEY				

- CITIZENS APPEARING BEFORE THE BOARD
- REQUEST FOR MOTION TO SUSPEND READING OF MINUTES OF LAST MEETING
- REQUEST FOR MOTION TO APPROVE PAYROLL CLAIMS, WATER & WASTEWATER CLAIMS, GENERAL CLAIMS FROM MONDAY DECEMBER 16,2024 TO MONDAY JANUARY 6, 2025.
- 12.2024 ADA POLICIES APPROVAL (TABLED FROM PREVIOUS MEETING)
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

1990504-22	INDOT SR 3 COORDINATION	\$24,756.00
2090501-61	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$10,000.00
2290504-03	INDOT SR 38 PROJECT COORDINATION	\$670.00
2490501-02	DUKE ENERGY REVIEW	\$268.00
2490503-03	BOWERY BROOK IDNR BAFL	\$8,357.60
2490504-01	MEADOWBROOK RIDGE DEVLEOPER REVIEW	\$3,511.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN