

**AGENDA FOR THE BOARD OF WORKS MEETING
TUESDAY FEBRUARY 18, 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 FEBRUARY 3, 2025 TO TUESDAY FEBRUARY 18, 2025.
- NCPD - SWEARING IN NEW HIRE
- HENRY COUNTY SWMD-SHRED DAY – SATURDAY, APRIL 12TH 8-12 @ LIBRARY PARKING LOT
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

2490504-02	MEADOWBROOK RIDGE DEVELOPER REVIEW	\$3,350.00
1990504-24	INDOT SR 3 COORDINATION	\$27,530.00
2090501-62	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$6,000.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN