

BOARD OF WORKS

June 17, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

**Notation – In the absence of Attorney Copenhaver, Attorney Greg Crider represented.

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Crider seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of June 10, to June 17, 2013. Attorney Crider seconded. Motion carried 3-0
- Assistant Kennedy informed the board that the Special Olympics had contacted her requesting to reschedule their event from September 14th to September 21st, noting that there were no functions scheduled for the 21st. Director Barker moved to approve the request. Attorney Crider seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Director Barker presented 2 invoices for United Consulting, one for the CSO in the amount of \$5,050.00 and the seconded for the Long Term Control Plan in the amount of \$525.00 for payment approval. Mayor York moved to approve payment of the invoices. Attorney Crider seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 17th day of June 2013.

Greg York, Mayor