

BOARD OF WORKS

April 3, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Copenhaver, Director Barker
Absent:

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of March 20, 2017 to April 3, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker informed that the bids submitted for the 9A Project had been reviewed, with Lykens being disqualified, their bid did not meet the specifications. Director Barker moved to award the project to the second lowest bidder, Eagle Valley Construction. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices submitted by United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 1690502-13 \$25,000.00
- Director Barker presented and moved to approve payment to FPBH for the completed. Pavement Asset Management Plan. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Clerk Treasurer York informed Department Heads that Shred It was being scheduled for April 18th. Any documents that fell within the approved Destroy Records Filing could be taken to the Lagoon Building at the Wastewater Plant no later than April 17th.


ADJOURN

Director Barker moved to adjourn.



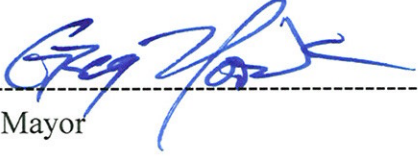
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **3rd day of April, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer