

**AGENDA FOR THE BOARD OF WORKS MEETING
MONDAY DECEMBER 17, 2018
NEW CASTLE, INDIANA
10:00 A.M.**

MEETING CALLED TO ORDER BY MAYOR YORK

MAYOR	BARKER	COPENHAVER				

ORDER OF BUSINESS:

- 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 3, 2018 TO MONDAY DECEMBER 17, 2018
- PRIDEMARK BOND APPLICATION #1 PAYMENT FOR 1400 PLAZA- \$147,878.62
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 1. 1690502-33 CSO MITIGATION PROJECT 9A \$2,300.00
 2. 1890501-08 WHITE ESTATES SEWER PROJECT \$20,125.00
 3. 1790501-19 S. INDUSTRIAL PARK SEWER PROJ \$1,500.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN