## AGENDA FOR THE BOARD OF WORKS MEETING MONDAY JULY 1, 2019 NEW CASTLE, INDIANA 10:00 A.M.

## MEETING CALLED TO ORDER BY MAYOR YORK

MAYOR	BARKER	COPENHAVER		

- 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 JUNE 17, 2019 TO MONDAY JULY 1, 2019
- PAY APPLICATION #1- WWTP IMPROVEMENTS- OTTENWELLER CONTRACTING-\$56,893.50
- APPROVAL FOR POLICY # 11.5 CITY RIGHT OF WAY AND FACILITY TRANSITION PLAN

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN