

**AGENDA FOR THE BOARD OF WORKS MEETING
MONDAY APRIL 20, 2020
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 MARCH 30, 2020 TO MONDAY APRIL 20, 2020
- POLICY 6.3 COVID-19 PANDEMIC LEAVE POLICY APPROVAL
- MAYOR EXECUTIVE ORDER APPROVAL
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 1. 1790501-34 S. INDUSTRIAL PARK SEWER PROJ. PHASE 1 \$18,000.00
 2. 1990505-02 CSO LTCP PH. 3&4 SURVEY WK \$7,250.00
 3. 2090501-01 PHASE 3&4 CSO MITIGATION PROJECT \$64,750.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN