

**AGENDA FOR THE BOARD OF WORKS MEETING
TUESDAY JANUARY 4, 2022
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 DECEMBER 20, 2021 TO TUESDAY JANUARY 4, 2022
- ANGELA COX- HENRY COUNTY HEALTH DEPARTMENT & CHIEF TROY GIBBS- PROPOSAL FOR USE OF EMS BUILDING ON I. AVE
- CITY SIDEWALK REIMBURSEMENT- RICHARD SMITH-211 N. 18TH ST- \$500.00
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

2090501-21	PHASE 3 & 4 CSO MITIGATION PROJ.	\$44,000.00
1990503-17	INDOT N SR 103 COORDINATION	\$9,325.09
2190502-08	SR 3/CR 200 N FORCEMAIN	\$31,820.66
2190505-04	SR 38 BRIDGE WATER & SEWER	\$224.38

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN