

## BOARD OF WORKS

May 16, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Harvey

### CITIZENS APPEARING:

- Nicole Cox appeared before the Board to ask that Ross Street between I Ave and Trojan Lane be paved. Mayor York stated it was on the radar and Director Barker said that it is on the list for the next paving project.

### ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday May 2<sup>nd</sup>, 2022 to Monday May 16<sup>th</sup>, 2022. Attorney Harvey seconded. Motion carried 2-0.
- Pay Application for Brackney, Inc was presented for approval for \$687,615.34. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0. Director Barker stated Brackney is 82% complete.
- United Consulting invoices were presented for approval for professional services:  
Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

1990502-06	Northfield Park Phase II Review	\$ 3,850.03
2290501-02	Lift Station 20 Replacement Project	\$ 4,230.00
2090501-25	Phase 3 & 4 CSO Mitigation Projects	\$ 50,000.00
- Township Fire Contract was presented for approval. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker presented quotes for the roof repair at Fire Station 2. Director Barker moved to approve Neals Customs quote. Attorney Harvey seconded. Motion carried 3-0.

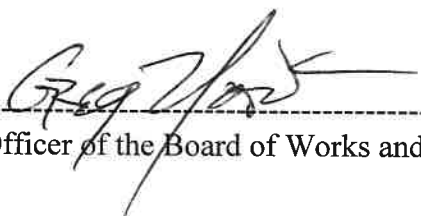
Clem's Roofing	\$15,120
Neal's Customs	\$12,420
Regal Roofing	\$12,860

**DEPARTMENT HEAD REPORTS:**

- Chief Clark thanked Transit Manager Sloan for taking care of all the new photo ID's for the EMS Department
- Cemetery Superintendent Denney stated they were getting all the paving done in the Cemetery before Memorial Day.
- Mayor York reminded everyone of the Memorial Day Parade and that there are a lot of exciting things going on in New Castle. This should be a really fun summer.

**ADJOURN**

Attorney Harvey moved to Adjourn


  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **16th DAY OF MAY 2022.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer