

BOARD OF WORKS

January 3, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No Citizens Appeared

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 December 19th, 2022 to Monday January 3rd, 2023. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment for professional services.

2090501-33	Phase 3 & 4 CSO Mitigation Projects	\$12,600.00
2290504-02	INDOT SR 38 Project Coordination	\$ 5,091.03
2290501-10	Lift Station 20 Replacement Project	\$ 4,209.88


Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Wastewater Superintendent asked that if you are using the wash bay to please not turn off the heat and to clean the floor out after you are finished.
- Mayor York informed everyone he was going to try to make the INDOT progress meeting the bridge work on W 38 to see if they have a new completion day yet.

ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:

January 3, 2023

Brenda Grider

Brenda Grider, Clerk Treasurer
Approved by me this 3rd Day of January 2023.

Greg York

Greg York, Mayor

ATTEST:

Brenda Grider

Brenda Grider, Clerk Treasurer