BOARD OF WORKS

January 17, 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 January 3rd, 2023 to Monday January 17th, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #8 Lykins Contracting was presented for payment in the amount of \$392,647.73. Director Barker moved to approve. 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.

<u>ADJOURN</u>

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 17th Day of January 2023.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer