

**AGENDA FOR THE BOARD OF WORKS MEETING  
TUESDAY FEBRUARY 20, 2024  
NEW CASTLE, INDIANA  
10:00 A.M.**

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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 FEBRUARY 5, 2024 TO TUESDAY FEBRUARY 20, 2024.
- RESOLUTION #02202024-1 – DIRECTING REVENUE TO THE SEWAGE CONSTRUCTION FUND
- NEW CASTLE MAIN STREET-AGREEMENT FOR PROFESSIONAL SERVICES
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

2390503-06	BOARSHEAD LIFT STATION & FORCEMAIN PROJECT	\$7,494.25
2290501-20	LIFT STATION 20 REPLACEMENT PROJECT	\$2,363.10
2090501-51	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$15,000.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN