

**AGENDA FOR THE BOARD OF WORKS MEETING
MONDAY MAY 6, 2024
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 APRIL 15, 2024 TO MONDAY MAY 6, 2024.
- MEMORANDUM OF UNDERSTANDING- NCPD & HENRY COMMUNITY HEALTH
- FOOD TRUCK FRIDAY’S AT THE COURTHOUSE-12TH STREET
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

2390503-08	BOAR’S HEAD LIFT STATION & FORCEMAIN PROJECT	\$43,374.15
2290501-22	LIFT STATION 20 REPLACEMENT PROJECT	\$473.50
2190503-06	MS4 ANNUAL REPORT	\$3,082.00
2090501-53	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$6,000.00
1990504-16	INDOT SR 3 COORDINATION	\$8,964.00
2490501-01	DUKE ENERGY REVIEW	\$643.75

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN