BOARD OF WORKS

March 10, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present:

Present: Mayor York, Director Barker, Absent: Attorney Copenhaver

CITIZENS APPEARING:

No citizens appeared.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of March 3, 2014 to March 10, 2014. Mayor York seconded. Motion carried 2-0
- Director Barker presented documentation for approval to vacate a portion of an existing 20 feed sanitary sewer right of way and easement. After review Director Barker moved to approve. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

None presented.

ADJOURN:

• Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 10th day of March 2014.

Greg York, Mayor