AGENDA FOR THE BOARD OF WORKS MEETING MONDAY OCTOBER 1, 2018 NEW CASTLE, INDIANA 10:00 A.M.

MEETING CALLED TO ORDER BY MAYOR YORK

| MAYOR | BARKER | COPENHAVER | | |
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ORDER OF BUSINESS:

- 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 SEPTEMBER 17,2018 TO MONDAY OCTOBER 1, 2018
- MIKE KLEINPETER-OCRA CDBG GRANT CONTRACT APPROVAL
- 2019 FIRE CONTRACT
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

| 1. | 1890501-05 | WHITE ESTATES SEWER PROJECT | \$20,100.00 |
|----|------------|-------------------------------|-------------|
| 2. | 1790501-16 | S. INDUSTRIAL PARK SEWER PROJ | \$1,300.00 |
| 3. | 1890502-02 | BROAD ST. ADA CORNERS | \$3,407.00 |
| 4. | 1690502-30 | CSO MITIGATION PROJ 9A | \$4,500.00 |

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN