

BOARD OF WORKS

March 4, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

The Board was joined by New Castle High School Students as Mayor for the Day kicked off. Each student was assigned to a Department Head to job shadow them for the morning.

CITIZENS APPEARING:

- Shelby Ray with Henry County WIC requested the Armory for August 3, 2019 for Global Latch-On day. Will check availability on date.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of February 19, 2019 to March 4, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting for payment:

1. 1890501-09 White Estate Sewer Project	\$ 15,500.00
2. 0590510-94 CSO LTCP Analysis	\$ 220.00
3. 1790501-20 South Industrial Park Sewer Project	\$ 7,100.00

Director Barker moved to pay invoices as presented. Attorney Copenhaver seconded. Motion carried 3-0

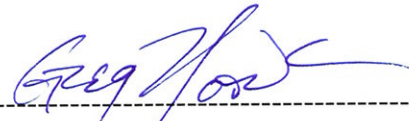
Director Barker announced bids would be opened for the South Industrial Park Sewer Project March 6th at 10:00am.

DEPARTMENT HEAD REPORTS:

- Superintendent Bergum advised the Board to save the date for July 27th, 2019 from 9am to 5pm as he is trying to set up a bike race in and around Baker Park. Roads in the area of the Baker Park may need closed for the event.
- Superintendent Walker expressed thanks to Officer Chase Koger for always helping the Street Dept. with traffic and the like when they are out on the roads working.


ADJOURN

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



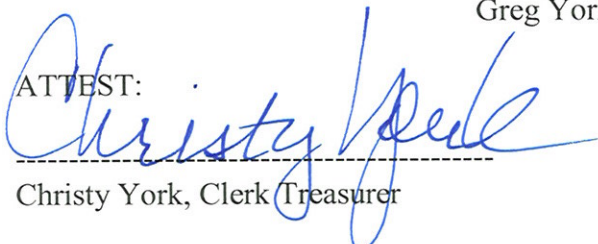
Christy York, Clerk Treasurer

Approved by me this **19th of January 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer