

BOARD OF WORKS

June 17, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Dave Copenhaver

CITIZENS APPEARING:

- None

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 June 3, 2019 to June 17, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented a pay application #1 from Lykins Contracting in the amount of \$483,875.96 for South Industrial Park Sewer Project. Director Barker moved to proceed with payment. Attorney Copenhaver seconded. Motion carried 3-0.

Director Barker moved to pay the invoice presented for United Consulting for Professional Engineering Services for the South Industrial Park Sewer Project # 1790501-24 - \$13,625.00
Attorney Copenhaver seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Director Barker presented bids for the HPAC system to be replaced at the wastewater lab.

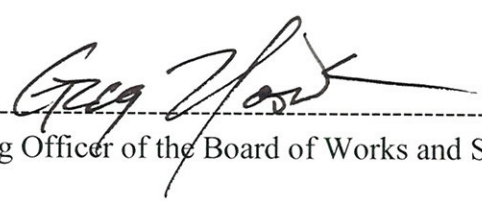
MRS	-	\$ 9563.00
Broyles	-	\$ 12,717.00
Eastern Indiana	-	\$ 8,100.00

Director Barker then moved to accept the bid from Eastern Indiana. Attorney Copenhaver seconded. Motion carried 3-0.

- Street Superintendent Walker asked if it would be possible to purchase 5 new roll offs for the City in the amount of \$3200.00. Mayor York moved to purchase roll offs. Director Barker seconded. Motion carried 3-0

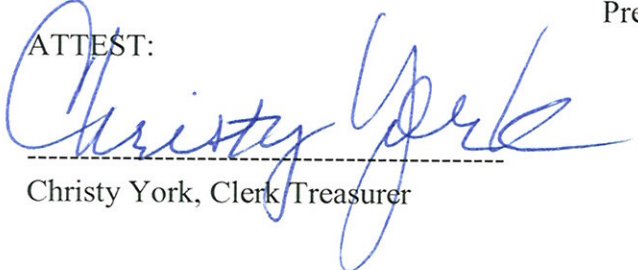
ADJOURN

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



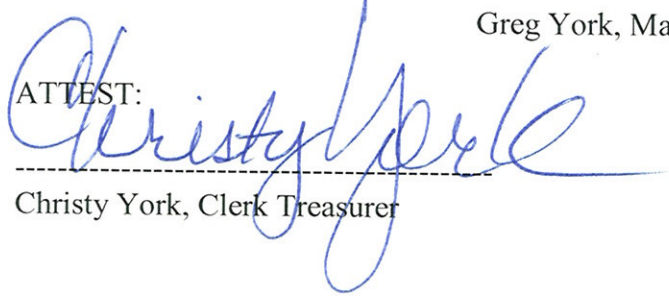
Christy York, Clerk Treasurer

Approved by me this **17th Day of June 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer