

BOARD OF WORKS

August 5, 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:

ORDER OF BUSINESS:

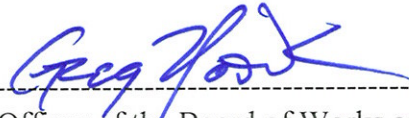
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of July 15, 2019 to August 5, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker Presented two invoices for payment from United Consulting.
 1. 1490501-05 CSO LTCP Update \$ 4,258.00
 2. 1790501-25 S. Industrial Park Sewer Project \$24,000.00
- Director Barker moved to pay application #2 – Lykins Contracting - \$116,172.15. Attorney Copenhaver seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield discussed doing some active shooter training.
- Superintendent Denney stated the new barn at the cemetery looked great and they built it in 3-1/2days.
- Director Barker stated the next round of paving should begin 8/19/19
- Superintendent Phipps stated that Riley Elementary School has been coming down every year to do a tour of the water treatment plant. Parker Elementary has now scheduled to come do a tour also.

ADJOURN

Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



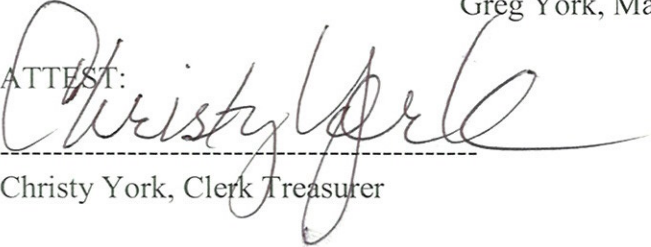
Christy York, Clerk Treasurer

Approved by me this **5th Day of August 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer