

BOARD OF WORKS

November 18, 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 November 4, 2019 to November 18, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented United Consulting Invoices for payment;

1. 1990503-01	INDOT N ST 103 COORDINATION	\$ 675.50
2. 1990504-01	INDOT N ST 3 COORDINATION	\$ 1,997.50
3. 1990502-01	NORTHFIELD PARK PHASE II REVIEW	\$ 1,866.00
4. 1790501-29	S. INDUSTRIAL PARK SEWER PROJ PHASE 1	\$ 5,000.00
5. 1690502-34	CSO MITIGATION PROJECT 9A	\$ 3,860.00
6. 1490501-06	CSO LTCP UPDATE	\$ 708.50

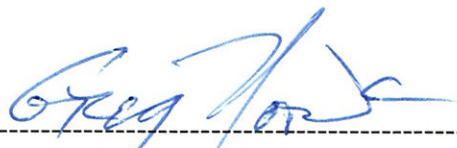
Director Barker moved to pay invoices as presented. Attorney Copenhaver seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield advised that all NCPD radios were in and operable.
- Chief Schofield advised that all NCFD radios are here and waiting to be programmed.
- Chief Russell advised EMS radios were in and all mobiles should be installed by year end.
- Chief Russell also advised that the High School is using the training center for 2 classes and they are having an adult class on Thursday nights.


ADJOURN:

Director Barker moved to adjourn.



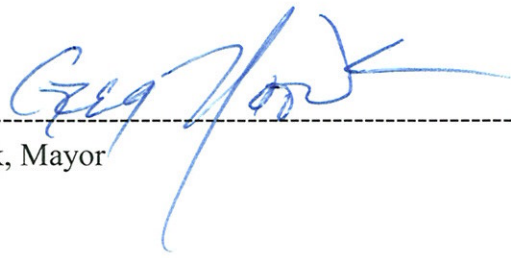
 Presiding Officer of the Board of Works and Safety

ATTEST:




 Christy York, Clerk/Treasurer

Approved by me this 18th day of November 2019.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer