

**AGENDA FOR THE BOARD OF WORKS MEETING
 MONDAY DECEMBER 16, 2019
 NEW CASTLE, INDIANA
 10:00 A.M.**

MEETING CALLED TO ORDER BY MAYOR YORK

MAYOR	BARKER	COPENHAVER				

- 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 DECEMBER 2, 2019 TO MONDAY DECEMBER 16, 2019
- APPROVE RATE QUOTES FOR AMBULANCES LEASES
- 2020 EMPLOYEE HANDBOOK
- ANIMAL CONTROL SERVICE AGREEMENT- 2020-2021
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

1. 1990503-02	INDOT N SR 103 COORDINATION	\$7,176.90
2. 1790501-30	S. INDUSTRIAL PARK SEWER PHASE1	\$16,100.00
3. 1990504-02	INDOT N SR 3 COORDINATION	\$3,271.40

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN