

**AGENDA FOR THE BOARD OF WORKS MEETING
 MONDAY FEBRUARY 3, 2020
 NEW CASTLE, INDIANA
 10:00 A.M.**

MEETING CALLED TO ORDER BY MAYOR YORK

MAYOR	BARKER	HARVEY				

- 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 TUESDAY JANUARY 21, 2020 TO MONDAY FEBRUARY 3, 2020
- SKY CASTLE AVIATION MANAGERS AGREEMENT APPROVAL
- POLICY #3.4 SEXUAL ABUSE & MOLESTATION APOPTION
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 1. 1990505-01 CSO LTCP PHASE 3&4 SURVEY WORK \$14,727.27
 2. 1790501-31 S. INDUSTRIAL PARK SEWER PROJ. PHASE 1 \$4,500.00
 3. 1990502-02 NORTHFIELD PARK PHASE 2 REVIEW \$4,127.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN