

BOARD OF WORKS

April 20, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Joel Harvey
Absent:

CITIZENS APPEARING:

- No Citizens Appeared

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday March 30th, 2020 to Monday April 20th. Attorney Harvey seconded. Motion carried 3-0
- Policy 6.3 COVID-19 Pandemic leave policy was presented. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Mayors Executive Order Approval. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoices were presented for payment for professional engineering services.

1. 1790501-34	S. Industrial Park Sewer Phase 1	\$18,000.00
2. 1990505-02	CSO LTCP PH. 3&4 Survey Work	\$ 7250.00
3. 2090501-01	Phase 3&4 CSO Mitigation Project	\$64,750.00

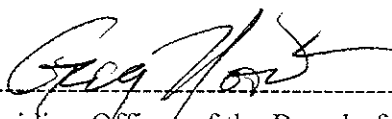
Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Water Office Manager Stacy presented adjustments from March 16th, 2020 to April 17th, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Water Office Manager Stacy also addressed late fees for water. Mayor York advised that it was on the agenda for tonight’s Council meeting.
- Mayor York stated that Indianapolis was still growing in cases daily. Does not think it is time to open things up yet.

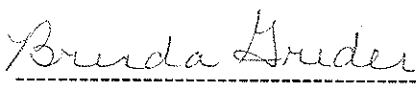
ADJOURN

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

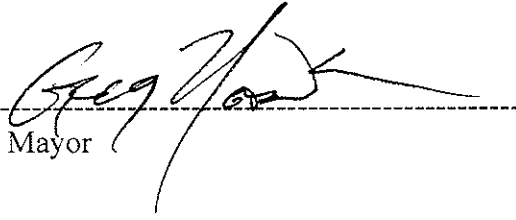
ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 20th, day of April 2020.

Greg York, Mayor

A handwritten signature in black ink, appearing to read "Greg York", written over a horizontal dashed line.

ATTEST:

Brenda Grider

Brenda Grider, Clerk Treasurer