

**AGENDA FOR THE BOARD OF WORKS MEETING  
 MONDAY JUNE 1, 2020  
 NEW CASTLE, INDIANA  
 10:00 A.M.**

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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 MONDAY MAY 18, 2020 TO MONDAY JUNE 1, 2020
- JASON MITTMAN SETTLEMENT AGREEMENT APPROVAL
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
  1. 2090501-02 PHASE 3 & 4 CSO MITIGATION PROJECTS \$69,090.00
  2. 1790501-35 S. INDUSTRIAL PARK SEWER PROJECT PHASE 1 \$10,000.00
  3. 1990503-04 INDOT N SR 103 COORDINATION \$409.76
- PAY APPLICATION #9 - LYKINS CONTRACTING \$375,591.51

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN