

BOARD OF WORKS

June 1, 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 May 18, 2020 to Monday June 1, 2020. Attorney Harvey seconded. Motion carried 3-0
- Jason Mittman settlement agreement approval for wastewater. Director Barker moved to pay as presented. Mayor York seconded. Motion carried 3-0.
- Director Barker presented invoices for payment approval of 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	\$ 490.76

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

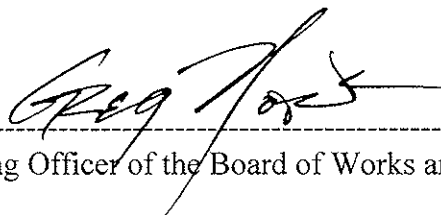
- Director Barker presented Pay Application # 9—Lykins Contracting \$375,591.51  
Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Superintendent Dickerson introduced Alexa Taylor as the new apprentice for the wastewater plant. Alexa has to come to us through Alliance Indiana Rural Water on a grant from Department of Labor.

**ADJOURN**

Director Barker moved to adjourn.



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Presiding Officer of the Board of Works and Safety

ATTEST:

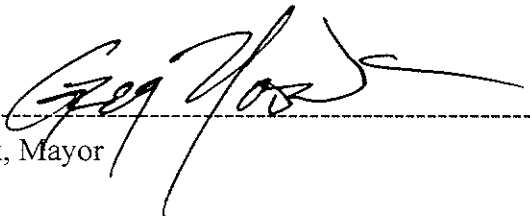


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Brenda Grider, Clerk Treasurer

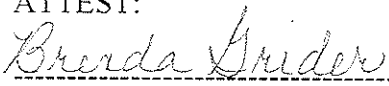
Approved by me this 1<sup>st</sup> day of June, 2020.

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Approved by me this 1<sup>st</sup> day of June, 2020.

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer