

**AGENDA FOR THE BOARD OF WORKS MEETING
MONDAY JULY 6, 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 MONDAY JUNE 15, 2020 TO MONDAY JULY 6, 2020
- INERTNAL CONTROLS TRAVEL PER DIEM APPROVAL- CITY POLICY 8.16
- CITY SIDEWALK REIMBURSEMENT-
 1. 1319 S. 20TH STREET- ROBERT DYE- \$500.00
 2. 1323 S. 20TH STREET- HEALTHY COMMUNITIES- \$500.00
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 1. 1490501-07 CSO LTCP UPDATE \$812.00
 2. 2090501-03 PHASE3 & 4 CSO MITIGATION PROJECTS \$99,920.00
 3. 1790501-36 S. INDUSTRIAL PARK SANITARY SEWER PROJECT \$4,000.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN