

**AGENDA FOR THE BOARD OF WORKS MEETING  
 MONDAY AUGUST 17, 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 AUGUST 3, 2020 TO MONDAY AUGUST 17, 2020
- APPRAISAL APPROVAL FOR 289 W. STATE ROAD 38 (CARTER LUMBER BLDG)
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
  1. 1990503-05 INDOT N SR 103 \$812.00
  2. 2090501-04 PHASE3 & 4 CSO MITIGATION PROJECTS \$52,500.00
  3. 1790501-37 S. INDUSTRIAL PARK SANITARY SEWER PROJECT \$4,200.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN