

**AGENDA FOR THE BOARD OF WORKS MEETING
 MONDAY FEBRUARY 1, 2021
 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 TUESDAY JANUARY 19, 2021 TO MONDAY FEBRUARY 1, 2021
- CSO MITIGATION PHASE 3 BID OPENING – UNITED CONSULTING
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

2090503-01	TRAILVIEW ADDITION REVIEW	\$1,944.00
1790501-41	S. INDUSTRIAL PARK SANITARY SEWER PHASE 1	\$4,775.00
2090501-10	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$71,800.00

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN