

**AGENDA FOR THE BOARD OF WORKS MEETING  
TUESDAY SEPTEMBER 6, 2022  
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 15, 2022 TO TUESDAY SEPTEMBER 6, 2022
- EMS UPDATE ON ZOLL & GRANT EXPENDITURES- CHIEF CLARK
- TRANSFERRING OF NORTH MAIN STREET LOTS TO THE LANDBANK
- HENRY COUNTY SWMD- SHRED DAY APPROVAL FOR 10/1 9AM-1PM IN LIBRARY PARKING LOT
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 

1990503-21	INDOT N SR 103	\$762.03
2090501-29	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$10,300.00
1990503-22	INDOT N SR 103 COORDINATION	\$1,725.61
2290501-06	LIFT STATION 20 REPLACEMENT PROJECT	\$4,904.10
2090501-28	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$17,700.00
2290501-05	LIFT STATION 20 REPLACEMENT PROJECT	\$6,157.45

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN