

BOARD OF WORKS

October 3, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Harvey

Before the business of the meeting was started Clerk Treasurer Grider swore in three new Police Officers.

Jackie Hernandez
Trevor Morrison
Dylan Reno

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 September 19th, 2022 to Monday October 3rd, 2022. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment.

2190503-03	MS4 Annual Report	\$ 668.15
1990503-23	INDOT N SR 103 Coordination	\$ 1,869.14
2090501-30	Phase 3 & 4 CSO Mitigation Projects	\$ 31,500.00
2290501-07	Lift Station 20 Replacement Project	\$ 4,713.68

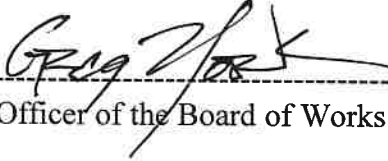
Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Asst. Fire Chief McCartt stated that he would be picking up the medical supplies for the active shooter vests.
- Asst. Fire Chief McCartt stated they were having trouble with their radios and dispatching of calls.
- Clerk Treasurer Grider, on behalf of the Eagles Auxiliary #933, asked if they could use the u drive at the Aquatic Center to do a trunk or treat on October 29th, 2022 due to the road closure and no easy access to the lodge. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Water Superintendent Phipps stated that Tom Willis, who was a long time water plant employee, had passed away.

ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **3rd DAY OF OCTOBER 2022.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer