

**AGENDA FOR THE BOARD OF WORKS MEETING
 MONDAY AUGUST 21, 2023
 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 AUGUST 7, 2023 TO MONDAY AUGUST 21, 2023
- REAL ESTATE PURCHASE AND SALE AGREEMENT-HILLSBORO RD
- HENRY COUNTY SWMD- MELISSA HIDAY- SHRED EVENT APPROVAL (10/21)
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

1990504-14	INDOT SR 3 COORDINATION	\$1,060.68
2090501-45	PHASE 3 & 4 CSO MITIGATION PROJECTS	\$20,000.00
2190505-09	SR 38 BRIDGE WATER AND SEWER (INDOT)	\$550.56
2390502-03	S SR 3 INTERCEPTOR CROSSING	\$484.19

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN