AGENDA FOR THE BOARD OF WORKS MEETING MONDAY AUGUST 5, 2024 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 JULY 15, 2024 TO
 MONDAY AUGUST 5, 2024.
- SIDEWALK REIMBURSEMENT- 1328 I AVE- \$1,000.00
- WAYFINDING STUDY CONTRACT APPROVAL COREY MURPHY-EDC
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

| 2290501-23 | LIFT STATION 20 REPLACEMENT PROJECT | \$4,324.50 |
|------------|--|------------|
| 1990504-18 | INDOT SR 3 COORDINATION | \$1,456.50 |
| 2090501-56 | PHASE 3 & 4 CSO MITIGATION PROJECTS | \$3,000.00 |
| 2390503-11 | BOAR'S HEAD LIFT STATION & FORCEMAIN PROJECT | \$4,842.74 |

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN