

**AGENDA FOR THE BOARD OF WORKS MEETING
TUESDAY JANUARY 16, 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 WEDNESDAY JANUARY 3, 2024 TO TUESDAY JANUARY 16, 2024.
- ADA POLICY #11.5 UPDATE APPROVAL
- 2024 RENAISSANCE FESTIVAL APPROVAL-7/27/24 10:00AM-4:00PM
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
 - 2090501-50 PHASE 3 & 4 CSO MITIGATION PROJECTS \$15,000.00
 - 2390503-05 BOARSHEAD LIFT STATION & FORCEMAIN PROJECT \$3,050.79

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN