

**AGENDA FOR THE BOARD OF WORKS MEETING  
MONDAY JUNE 3, 2024  
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 MAY 20, 2024 TO MONDAY JUNE 3, 2024.
- UNITED CONSULTING INVOICES-PRESENTED FOR PAYMENT APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

|            |                                     |             |
|------------|-------------------------------------|-------------|
| 2490502-01 | CPC ATHLETIC FACILITY REVIEW        | \$2,039.00  |
| 2390503-08 | BOARSHEAD LIFT STATION & FORCEMAIN  | \$44,557.00 |
| 2190503-07 | MS4 ANNUAL REPORT                   | \$1,302.60  |
| 1990504-17 | INDOT SR 3 COORDINATION             | \$2,324.70  |
| 2090501-54 | PHASE 3 & 4 CSO MITIGATION PROJECTS | \$6,000.00  |

DEPARTMENT HEAD REPORT

MOTION TO ADJOURN