

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

January 2, 2018
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER:

- A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
- B. Title VI Statement
- C. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS:

A.

III. NEW BUSINESS:

- A. 2018 Appointments
 - B. Approval to Trade in 2007 Model Voice Stress Computer and Purchase New Voice Stress Computer and Certificate Training from NITV in the Amount of \$4,615.00 for the Police Department
 - C. Approval of Engineering Invoices
 - i. #0170080.00-2 to the etica group in the amount of \$6,695.00 for Community Crossings 2017 (CC-201-01)
 - ii. #17-1167 to A&Z Engineering in the amount of \$8,449.69 for Landin Rd Improvements-N. River to Bell (Des#1400694)
 - D. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT