

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

February 5, 2019  
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. Discussion of Sump Pump Inspection Fine at 3623 Country Knoll
  - B. Approval to Dispose and/or Destroy Non-Working Computers from the New Haven City Court
  - C. Approval to Purchase Two Refurbished LifePak 15 Cardiac Monitors for the EMS/Fire Departments from Mobile Medical in the Amount of \$37,679.00
  - D. Approval to Hire Paulanna McSwain as Payroll/Bookkeeper for the Clerk Treasurer's Office Effective February 11, 2019 at an Hourly Rate of \$20.39
  - E. Approval of Sewer Connection Charge Calculations for 9210 Maysville Road
  - F. Approval of Invoice for DLZ #96905 in the amount of \$270.00 for Stormwater Review of Victoria Lakes.
  - G. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT