

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

July 3, 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. Approval to Hire Renae Meredith as a Planning/Economic Development Administrative Assistant with a Start Date of July 23, 2018 at a Starting Pay Rate of \$15.05 Per Hour
 - B. Discussion and/or Approval of IT Management Contract with Symplexity
 - C. Approval of Maintenance Agreement with Hartman Brothers Heating and Air Conditioning for the HVAC at the Utility Shop in the Amount of \$546.00
 - D. Approval of Animal Care and Control Agreement
 - E. Approval of Special Event EV-18-12, New Haven Fire Muster
 - F. Approval of Invoices:
 - i. Wessler Engineering #32023, dated 6/19/2018 in the amount of \$11,228.59 (Sanitary Model & LTCP Update SSIP-2012-03)
 - G. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT