

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

November 21, 2017
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

- I. CALL TO ORDER - TERRY McDONALD, MAYOR**
 - A. Welcome – Mayor McDonald - 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 Purchase Spillman Mobile AVL Mapping and Site License Out of the Cumulative Fire Fund in the Amount of \$11,416.00
 - B. Approval to Auction Excess and Outdated Miscellaneous Equipment from the Fire Department
 - C. Approval for a Pay Step Increase to \$19.72 per hour effective November 15, 2017 for Jon Meyers of Public Works Department
 - D. Discussion of New Haven Water Utility General Rules and Regulations
 - E. Approval of payment #1 to Hipskind Concrete Corp in the amount \$205,503.30 for work on the Community Crossings Project (CCMG1-Des #1601476 & CCMG2-Des #1604178)
 - F. Approval of Invoice 30668 to JPR in the amount of \$627.00 for work on the Community Crossings Project (CCMG1-Des #1601476 & CCMG2-Des #1604178)
 - G. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board
- IV. ADJOURNMENT**