

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

December 5, 2017  
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. Approval of New Haven Water Utility General Rules and Regulations Handbook

#### III. NEW BUSINESS:

- A. Sewer Adjustment Request for Harold Breames at 3525 Minnich Road
- B. Approval of Park Bond Claim to Direct Fitness in the Amount of \$1,233.36
- C. Approval to Purchase Fitness Equipment for the Fire Department
- D. Approval of Property Purchase
- E. Approval of Storm Water Design Contract for Wayne Haven Street
- F. Approval of Special Event Permit # EV-17-16 (Christmas Celebration-Lee's)
- G. Approval of Engineering Invoices:
  - i. A&Z Engineering #17-1134 \$3,473.40 Landin Road Des#1400694
  - ii. A&Z Engineering #17-1133 \$8,656.70 Landin Road Des#1400694
  - iii. the etica group #0170080.00-1 \$6,695.00 CC-2017-01(Community Crossings Project 2017)
  - iv. Wessler Engineering #31117 \$5,601.25 LTCP Update
  - v. DLZ Engineering #96005 \$542.50 Stormwater Review-Harrington Sec1Ph3
  - vi. DLZ Engineering #96041 \$7,242.00 Update City Standards & Specifications
- H. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT