

September 19, 2017

A REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 19<sup>th</sup> of September 2017 at the hour of 9:30 a.m.

The meeting was called to order by Terry McDonald who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Terry McDonald, Wayne Doenges, Mickey Hill  
Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated September 20, 2017 and will be mailed September 20, 2017.

The Title VI Statement

Mickey Hill moved to approve the minutes of the previous meeting as presented. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #30183 to JPR in the amount of \$1,087.50 for the Community Crossings Project. Wayne Doenges made a motion to approve invoice #30183 to JPR in the amount of \$1,087.50 for the Community Crossings Project. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained we should be hearing shortly if our 2017 Community Crossings projects will be funded.

Under further business Mickey Hill asked if the Central Lutheran project has been handled. Director of Engineering Keith Schlegel said yes and everything is okay.

Wayne Doenges made a motion to adjourn the meeting. Mickey Hill seconded the motion and the meeting was adjourned.

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Brenda Adams  
Clerk Treasurer

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Terry McDonald  
Presiding Officer