

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

July 5, 2016  
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 of Step Pay Increase for Adam Ottenweller of the Utility Shop to \$21.07 per hour effective July 4, 2016
- B. Approval to Purchase Road Salt from Cargill in the Amount of \$84.48 per ton with the State of Indiana QPA Bid #13171 for the 2015- 2016 Season
- C. Approval of Special Event Permit EV-16-13 for 1<sup>st</sup> annual Temporary Home Ministries 5k/10k Run/Walk
- D. Approval of Amendment #2 to Agreement between CONH and Wessler Engineering, Inc. for Elevated Storage Tank Renovation (WMP-2013-01) where compensation is increased to \$45,000.00
- E. Approval of Payment #10 to Phoenix Fabricators & Erectors in the amount of \$55,794.10 for the Elevated Storage Renovation (WMP-2013-01)
- F. Approval of Invoice 4428-E to Schnelker Engineering(SEI) in the amount of \$3,000.00 for the Hartzell Road Sanitary Sewer Project (Elimination of Woodridge Pump Station) (SSIP-2012-01)
- G. Approval of Invoice 4403-E to Schnelker Engineering(SEI) in the amount of \$2,200.00 for the Green Road, Phase I Water Main Project (WMP-2010-08)
- H. Approval of Invoice 4378-E to Schnelker Engineering(SEI) in the amount of \$1,500.00 for the Green Road, Phase I Water Main Project-Amendment #1 (WMP-2010-08)
- I. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT