

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

September 20, 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 Annual DCR Software Agreement and Support Agreement with BIS Digital in the amount of \$870.00
 - B. Approval to Auction and Destroy Old and Non-working Items from the Inventory of the New Haven Police Department
 - C. Approval to Auction Police Department Vehicles
 - D. Approval to Purchase Two In-Car Cameras from Watch Guard in the Amount of \$10,040.00 for the Police Department
 - E. Approval of sewer connection charges for 1010 Boulder Ridge Trail
 - F. Approval of Payment #3 to Rothenberger Company in the amount of \$111,808.83 for work on the Nelson Road Water Main Project (WMP-2016-01)
 - G. Approval of invoice # 16-779 to A&Z Engineering in the amount of \$8,130.57 for work on the Landin Road Project (Des #0710319)
 - H. Discussion of Engineering Projects

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