

February 4th, 2025

**REGULAR MEETING MINUTES 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, Indiana met in a regular session at the New Haven City Hall Community Room on the 4th day of February 2025, at the hour of 9:00 A.M.

The meeting was called to order by Steve McMichael who presided.

Steve McMichael asked everyone to stand for the Pledge of Allegiance.

Title VI Statement

On the checking of roll, the following members were shown to be present or absent as follows:

Present: Sara Swihart, Bob Byrd, and Steve McMichael

Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the Board. Vendor checks will be mailed out on Wednesday February 5th, 2025.

Sara Swihart made a motion to approve the minutes from the previous regular meeting. Bob Byrd seconded the motion, and the motion was approved.

Under new business item A, was the approval of Invoices:

i. Wessler Engineering

a. Approval of Wessler invoice #46120 in the amount of \$13,467.60 for New Haven CSO LTCP update. Bob Byrd made a motion to approve Wessler invoice #46120 in the amount of \$13,467.60 for New Haven CSO LTCP update. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of Wessler invoice #46142 in the amount of \$2,295.00 for New Haven Lateral 3R-Ph. II. Sara Swihart made a motion to approve Wessler invoice #46142 in the amount of \$2,295.00 for New Haven Lateral 3R-Ph. II. Bob Byrd seconded the motion, and the motion was approved.

c. Approval of Wessler invoice #46143 in the amount of \$17,594.50 for New Haven Edgerton Rd WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice #46143 in the amount of \$17,594.50 for New Haven Edgerton Rd WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

d. Approval of Wessler invoice #46151 in the amount of \$2,787.50 for New Haven Hartzell Rd. Bob Byrd made a motion to approve Wessler invoice #46151 in the amount of \$2,787.50 for New Haven Hartzell Rd. Sara Swihart seconded the motion, and the motion was approved.

e. Approval of Wessler invoice #46152 in the amount of \$9,495.09 for New Haven Tanglewood Rd. Sara Swihart made a motion to approve Wessler invoice #46152 in the amount of \$9,495.09 for New Haven Tanglewood Rd. Bob Byrd seconded the motion, and the motion was approved.

f. Approval of Wessler invoice #46154 in the amount of \$6,282.50 for New Haven Future Industrial. Bob Byrd made a motion to approve Wessler invoice #46154 in the amount of \$6,282.50 for New Haven Future Industrial. Sara Swihart seconded the motion, and the motion was approved.

ii. USI Consultants

a. Approval of USI Consultants invoice #22778 in the amount of \$10,594.00 for Linden Rd and Rose Ave. roundabout. Bob Byrd made a motion to approve USI Consultants invoice #22778 in the amount of \$10,594.00 for Linden Rd and Rose Ave. roundabout. Sara Swihart seconded the motion, and the motion was approved.

Under new business item B, was the approval of the destruction of one television. Bob Byrd made a motion to approve the destruction of one television. Sara Swihart seconded the motion, and the motion was approved.

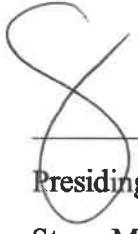
Under new business item C, was the approval of Midwest Meter Inc. invoice #0174393-IN in the amount of \$8,397.85 for water meters and other inventory. Sara Swihart made a motion to approve the Midwest Meter Inc. invoice #0174393-IN in the amount of \$8,397.85 for water meters and other inventories. Bob Byrd seconded the motion and the motion was approved.

Under new business item D, was the approval of transfer of 3 trucks from Public Works to Parks Department.

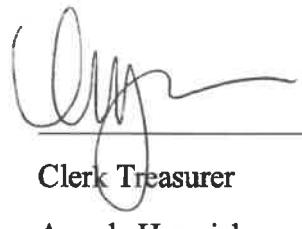
1. 2001 Chevy Pickup vin 1GJK34G21E293304
2. 2005 GMC Pickup vin 1GDHK39UX5E198192
3. 2005 GMC Pickup vin 1GTHK34UX5E232773

Bob Byrd made a motion to approve the transfer of 3 trucks from Public Works to the Parks Department. Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting, Sara Swihart seconded the motion and the motion was approved.



Presiding Officer
Steve McMichael



Clerk Treasurer
Angela Hamrick