

June 17<sup>th</sup>, 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 6th day of June 17, 2025, at the hour of 9:00 A.M.

The meeting was called to order by Bob Byrd, who presided.

Bob Byrd 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, and Bob Byrd

Absent: Steve McMichael

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, June 18, 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 Bunn Exc. Pay App #8 in the amount of \$156,403.07 for Edgerton Rd Watermain Improvements. Sara Swihart made a motion to approve Bunn Exc. Pay App #8 in the amount of \$156,403.07 for Edgerton Rd Watermain Improvements. Bob Byrd seconded the motion, and the motion was approved.

Under new business item B, was the approval of API Cons. Agreement in the amount of \$747,000.00 for the Sanitary Sewer Rehabilitation and Replacement Project (SA-23-001). Sara Swihart made a motion to approve API Cons. Agreement in the amount of \$747,000.00 for the Sanitary Sewer Rehabilitation and Replacement Project (SA-23-001). Bob Byrd seconded the motion, and the motion was approved.

Under new business item C, was the approval of Thieneman Cons. Pay App #22 in the amount of \$33,378.25 for Wet Weather Treatment Facility (SRF No. WW 22 23 03 04). Bob Byrd made a motion to approve Thieneman Cons. Pay App #22 in the amount of \$33,378.25 for Wet Weather Treatment Facility (SRF No. WW 22 23 03 04). Sara Swihart seconded the motion, and the motion was approved.

Under new business item D, was the approval of Thieneman Cons. Pay App #23-RT Reduction in the amount of \$188,225.20 for Wet Weather Treatment Facility (SRF No. WW 22 23 03 04). Sara Swihart made a motion to approve Thieneman Cons. Pay App #23-RT Reduction in the amount of \$188,225.20 for Wet Weather Treatment Facility (SRF No. WW 22 23 03 04). Bob Byrd seconded the motion, and the motion was approved.

Under new business item E, was the approval of API CO #3 in the amount of \$3,433.50 for CCMG 2024-01 Resurfacing Project (RS-24-001). Sara Swihart made a motion to approve API CO #3 in the amount of \$3,433.50 for CCMG 2024-01 Resurfacing Project (RS-24-001). Bob Byrd seconded the motion, and the motion was approved.

Under new business item F, was the approval of invoices:

**i. API Construction**

a. Approval of API invoice #19259 (Pay App #1) in the amount of \$189,573.75 for Hartzell Rd. Watermain Improvements. Sara Swihart made a motion to approve Approval of API invoice #19259 (Pay App #1) in the amount of \$189,573.75 for Hartzell Rd. Watermain Improvements. Bob Byrd seconded the motion, and the motion was approved.

**ii. DLZ**

a. Approval of DLZ invoice #605550 in the amount of \$2,126.25 for Professional Services rendered through 5/16/25. Bob Byrd made a motion to approve Approval of DLZ invoice #605550 in the amount of \$2,126.25 for Professional Services rendered through 5/16/25. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of DLZ invoice #605654 in the amount of \$35,434.50 for South Maplecrest Road Improvements. Sara Swihart made a motion to approve Approval of DLZ invoice #605654 in the amount

of \$35,434.50 for South Maplecrest Road Improvements. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval of Abonmarche invoice #158569 in the amount of \$7,687.49 for services rendered through 05/15/2025. Bob Byrd made a motion to approve Abonmarche invoice #158569 in the amount of \$7,687.49 for services rendered through 05/15/2025. Sara Swihart seconded the motion, and the motion was approved.

Under new business item H, was the approval of Special Event EV-25-10, New Haven 5K. Sara Swihart made a motion to approve Special Event EV-25-10, New Haven 5K. Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of Notice to Proceed for Safe Streets for All Comprehensive Plan. Sara Swihart made a motion to approve Notice to Proceed for Safe Streets for All Comprehensive Plan. Bob Byrd seconded the motion, and the motion was approved.

Under new business item J, was the approval of a DORA permit for Manny's Dream Restaurant. Bob Byrd made a motion to approve a DORA permit for Manny's Dream Restaurant. Sara Swihart seconded the motion, and the motion was approved.

Under new business item K, was the approval of DORA permit for Mad Anthony Brewing Company. Sara Swihart made a motion to approve the DORA permit for Mad Anthony Brewing Company. Bob Byrd seconded the motion, and the motion was approved.

Bob Byrd made a motion to amend the agenda to add Gleave quote to the agenda. Sara Swihart seconded the agenda amendment, and the motion was approved.

Under Ki was Gleave quote in the amount of \$26,454.00 for handrail along Lincoln Highway. Sara Swihart made a motion to approve \$26,454.00 for handrail along Lincoln Highway. Bob Byrd seconded the motion, and the motion was approved.

Under new business item L, was the approval of the New Haven Police Reserve Policy. Sara Swihart made a motion to approve the New Haven Police Reserve Policy. Bob Byrd seconded the motion, and the motion was approved.

Under new business item M, was the approval to send car 15 a 2016 Dodge Charger vin #2C3CDXKTXGH260255 to the auction. Sara Swihart made a motion to approve to send car 15 a 2016 Dodge Charger vin #2C3CDXKTXGH260255 to the auction. Bob Byrd seconded the motion, and the motion was approved.

Under new business item N, was the approval of American Pump Repair & Service invoice #79906 in the amount of \$51,772.00 for lift station. Bob Byrd made a motion to approve American Pump Repair & Service invoice #79906 in the amount of \$51,772.00 for lift station. Sara Swihart seconded the motion, and the motion was approved.

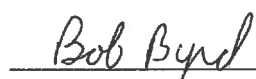
Under new business item O, was the approval of Stoops invoice #R304074271:01 in the amount of \$6,646.49 for general repair. Sara Swihart made a motion to approve Stoops invoice #R304074271:01 in the amount of \$6,646.49 for general repair. Bob Byrd seconded the motion, and the motion was approved.

Under new business item P, was the approval of Bridge Trailer Ref. #17799 in the amount of \$6,300.00 for trailer. Bob Byrd made a motion to approve Bridge Trailer Ref. #17799 in the amount of \$6,300.00 for the trailer. Sara Swihart seconded the motion, and the motion was approved.

Under new business item Q, was the approval of API invoice #19258 in the amount of \$5,256.85 for water main parts. Sara Swihart made a motion to approve API invoice #19258 in the amount of \$5,256.85 for water main parts. Bob Byrd seconded the motion, and the motion was approved.

Under new business item R, was the approval of EMS MC invoice #TAG-003312 in the amount of \$8,254.11 for ems services. Bob Byrd made a motion to approve EMS MC invoice #TAG-003312 in the amount of \$8,254.11 for ems services. Sara Swihart seconded the motion, and the motion was approved.

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

  
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Presiding Officer  
Bob Byrd

  
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Clerk Treasurer  
Angela Hamrick