

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
WORKS AND SAFETY FOR THE CITY OF ATTICA  
December 21<sup>st</sup>, 2021**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, December 21st, 2021, at 5:00 P.M. in the City Council Room.

Present was Board Members, Chris Gayler, Mayor Duane Roderick and Clerk-Treasurer Joanne Broadwater.

**Minutes from the previous meeting:**

**Gayler made a motion to approve the minutes from the December 7, 2021, meeting, Roderick seconded, all were in favor, and the motion passed.**

**Citizens petitions:**

None

**Department Head Reports:**

**Director of Public Works, Eric Swank** - had nothing to report.

**Attica Fire Chief, Mike Little** was not present.

**Police Chief, Garret Miller:**

- The department has been focusing on ordinance violations.
- APD was awarded a \$22,000.00 grant to continue safe roadway / OWI projects.

**Building Commissioner, Jeff Pycke** – was not present.

**Economic Development Director, Rod Bannon** - was not present.

**Unfinished Business: None**

**New Business:**

- Eric Smith of HWC Engineering presented repair options for the Union Street sewer project under State Rd 28. Including 4 bids. Handouts were provided.
- Eric Smith also provided an update on the upcoming water project, they have submitted applications for permits, and are working on the SRF loan. Construction should begin in late spring.
- HWC will be working on the CCMG grant with the goal of submitting in the first round.

A citizen asked about the road next to her, between her house and the Presbyterian church. Eric Swank explained the rating process the engineering firm uses to determine which streets are paved each year.

Utility Credits:

**Gayler made a motion to approve the utility credits, Roderick seconded, motion passed.**

Utility Disconnects:

None

**Miscellaneous Business:**

**Claims:**

The claims were presented by Mayor Roderick, **Gayler made a motion to approve claims, Roderick seconded. All were in favor and the motion passed.**

There being no further business, **Gayler made a motion to adjourn, Roderick seconded, the meeting was adjourned.** The next Board of Works meeting will be held on Tuesday January 4<sup>th</sup> 2022, at 5:00pm, in person, in the City Council meeting room.

Approved: \_\_\_\_\_

Attest: \_\_\_\_\_