MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA April 19, 2022

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, April 19, 2022, at 5:00 P.M. in the City Council Room.

Present was Board Members, Chris Gayler, Andy Smart, also present was Mayor Duane Roderick and Clerk-Treasurer Joanne Broadwater

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the April 5, 2022, meeting, Smart seconded, all were in favor, and the motion passed.

Citizens petitions:

None

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

- Swank updated the BOW on the Duke Energy substation project. Swank stated there
 was only one bid HWC received for the project.
 Chris Gayler made a motion to approve the bid once HWC reviews it for
 compliance purposes, Smart seconded, all were in favor, motion passed.
- Swank stated he spoke to a rental property owner that has a lot of rentals in Attica about the condition of some of the properties. He stated the conversation was well received and expected to see improvement in the properties.

Attica Fire Chief, Mike Little – had nothing to report.

Police Chief, Garret Miller - was not present.

Unfinished Business: None

New Business:

Utility Credits: Gayler made a motion to approve, Smart seconded, motion approved.

Utility Disconnects: None

Miscellaneous Business:

Claims:

The claims were presented by Clerk-Treasurer Joanne Broadwater, Smart made a motion to approve claims, Gayler seconded, all were in favor and the motion passed.

There being no further business, Smart made a motion to adjourn, Gayler seconded, the meeting was adjourned. The next Board of Works meeting will be held on Tuesday May-3rd, 2022, at 5:00 pm, in person, in the City Council meeting room.

Approved:

Attest: