

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
August 15, 2023**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, August 15, 2023, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, 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 August 15, 2023, 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:

- Was not present.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Was not present.

Unfinished Business:

- None

New Business:

Utility Credits:

- None

Payroll Vouchers:

- Gayler made a motion to approve the presented payroll vouchers, Smart seconded, motion passed.

Miscellaneous Business:

- Smart expressed his concern about the LEAP project that includes a 35-mile pipeline drawing 100's of thousands of gallons of water daily out of the Wabash River and the aquifer beneath it, and the impacts that this project will have on Attica.

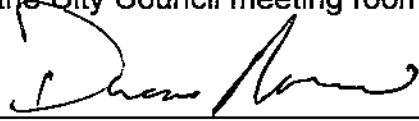
Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater. **Smart made a motion to approve claims, Gayler seconded, 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 September 5, 2023, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____



Attest: _____

