

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
December 19, 2023**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, December 19, 2023, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Clerk Treasurer, Joanne Broadwater, and Attorney Ingrid Barce.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the December 5, 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:

- Had nothing to report.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Was not present.

Unfinished Business:

- Smart asked Swank about the outcome of Mr. Ancil's high-water bill. Swank explained they are still trying to determine the cause and recommended an extension of the due date of his bill.

Smart made a motion to approve an extension of the due date of Mr. Ancil's water bill, Gayler seconded the motion, motion passed.

New Business:

Utility Credits:

- Smart made a motion to approve the presented utility credits, Gayler seconded, motion passed.

Payroll Vouchers:

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

Miscellaneous Business:

- Attorney Barce presented 3 bids for the soil testing for contamination of the Napa and Masonic Lodge properties.
 - Patriot Engineering \$18,190.
 - Alt & Witzig Engineering \$ 19,845.
 - American Environmental \$21,500.

Barce explained the services to be provided by the selected firm.

Gayler made a motion to approve Patriot Engineering, Smart seconded, motion passed.

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater. **Gayler made a motion to approve claims, Smart seconded, the motion passed.**

There being no further business, Gayler made a motion to adjourn, Smart seconded, the meeting was adjourned.

The next Board of Works meeting will be held on January 2, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____



Attest: _____

