MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA March 26, 2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, March 26, 2024, at 5:00 P.M. in the City Council Room.

Present were Board Members, Chris Gayler, Mayor, Larry Grant, and Clerk Treasurer, Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the March 5th meeting, Grant seconded, all were in favor, and the motion passed.

Citizens petitions:

 Property owner of 112 W. Bond St. was present and requested an extension of the due date of his water bill because of a leak.

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:

- Gayler made a motion to approve the presented utility credits, Grant seconded, motion passed.
- Gayler made a motion to approve a utility bill due date extension for the property owner of 112 W. Bond St. until May 5th, 2024, Grant seconded, motion passed.

There was a water leak at the property, but it has been repaired, pictures were provided.

Utility Disconnects:

 Gayler made a motion to approve the presented utility disconnects, Grant seconded, motion passed.

Payroll Vouchers:

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

Miscellaneous Business:

- Grant asked for permission to be the signing authority as Mayor for the SLRF Water Project.
- Gayler made a motion to approve Mayor Grant as the signing authority for the SLRF water project, Grant seconded, motion passed.

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater.

. Gayler made a motion to approve claims, Grant seconded, the motion passed.

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

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

Approved:

Attest: