

BOW MINUTES
6/18/2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday June 18, 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:

Mr. Smart made a motion to approve the minutes from the June 18, 2024, meeting. Mr. Grant seconded. All were in favor and the motion passed.

Citizens petitions:

There were none.

Department Head Reports:

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

Building Commissioner, Eric Swank

Had nothing to report.

Attica Fire Chief, Mike Little,

Chief Little was not present.

Police Chief, Garret Miller,

Chief Miller was not present.

Unfinished Business:

- The new owners of 709 S. Perry St. provided the BOW with their plans for the property.
- Eric Smith with HWC Engineering provided an update on the SRF water project. Eric explained the need to replace the old storage tank with a new one and provided the estimated cost of the replacement.

Smart made a motion to approve the replacement of the old water storage tank with a new one, Grant seconded the motion, all were in favor, motion passed.

- Eric Smith of HWC Engineering provided an update on the downtown streetscape project and submitted a pay request for William Charles Construction.

New Business:

- **Utility Credits:**

Motion to approve Mr. Smart second Mr. Grant

Approve 2

Deny 0

Discussion:

- **Disconnects:**

There were none

- **Payroll ledgers:**

Motion to approve Mr. Smart second Mr. Grant

Approve 2

Deny 0

Discussion:

Claims:

The claims were presented by Clerk Treasurer Joanne Broadwater, **Mr. Smart made a motion to approve claims. Mr. Grant seconded. All were in favor and the motion passed.**

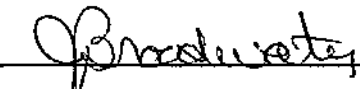
Miscellaneous Business:

None

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

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

Approved:  _____

Attest:  _____