

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
February 4, 2025**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, February 4, 2025, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Mayor, Larry Grant, and Clerk Treasurer, Joanne Broadwater.

Minutes from the previous meeting:

Smart made a motion to approve the minutes from January 21, 2025, meeting, Gayler seconded, all were in favor, and the motion passed.

Citizens petitions:

- None

Department Head Reports:

- Eric Smith from HWC Engineering gave an update on the downtown streetscape project. The parking lot issues have not been resolved at this time.
- Eric Smith from HWC Engineering provided an update on the water project. He stated the new water tank up by the water tower would be onsite for installation in April and be up and running by June.
- Eric Smith of HWC Engineering stated the finished plan for the union street sewer project would be submitted in April.
- Eric Smith from HWC Engineering presented change order No 2 for the downtown streetscape project and explained the changes.

Smart made a motion to approve change order no 2 for the downtown streetscape project, Grant seconded the motion, and the motion passed.

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:

- NONE

New Business:

Utility Credits:

- **NONE – the bills were estimated.**

Utility Disconnects:

- **Smart made a motion to approve the presented disconnects, Grant seconded, and the motion passed.**

Payroll Vouchers:

- **Smart made a motion to approve the presented payroll vouchers, Grant seconded, and the motion passed.**

Miscellaneous Business:

- NONE

Claims:

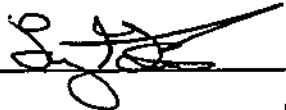
The claims were presented by Clerk Treasurer, Joanne Broadwater.

- **Smart made a motion to approve claims, Grant seconded, the motion passed.**

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

The next Board of Works meeting will be held on February 18, 2025, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____



Attest: _____

