

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
APRIL 17, 2023**

**CALL TO ORDER AND WELCOME:** Mayor Dan Eckstein welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

**ROLL CALL:** Ms. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein were present. Clerk-Treasurer Dana Whatley was present. City Attorney Brandon Murphy was absent.

**APPROVAL OF AGENDA:** Ms. Bonewit made a motion to approve the agenda as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**APPROVAL OF MINUTES OF APRIL 3, 2023:** Ms. Weiseman made a motion to approve the minutes of April 3, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**APPROVAL OF CLAIMS:** Ms. Bonewit made a motion to accept the claims totaling \$537,823.14 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

A.) **CHERI BROWN – CONTRACT WITH PURDUE UNIVERSITY:** Mayor Eckstein introduced the contract to the Board. He explained that the City Council still needs to approve the funding at their May meeting. Ms. Weiseman made a motion to approve the contract contingent upon Council's funding approval. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:08pm

**FOLDER 2/REC 43**