

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
JUNE 20, 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: Mayor Eckstein, and Ms. Kristi Bonewit were present. Clerk-Treasurer, Dana Whatley, was also present. Ms. Pam Weiseman and Attorney Brandon Murphy were absent.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF MINUTES OF JUNE 5, 2023: Ms. Bonewit made a motion to approve the minutes of June 5, 2023 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$916,078.90 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) BILL BACON – IFA LEAD SERVICE LINE FUNDING PROGRAM: Mr. Bacon introduced this program and asked for permission to fill out the order form and the Master Service Agreement. Mayor Eckstein made a motion to approve. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1.

BOARD INPUT:

A.) MAYOR ECKSTEIN – SATURDAY IN THE PARK: Mayor Eckstein reminded everyone that Saturday in the Park will be held at Sigma Phi Gamma Founder's Park on July 3rd.

1.) ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion to adjourn the meeting. Ms. Bonewit seconded the motion. The meeting adjourned at 5:03pm.

FOLDER 2/REC 13