

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
OCTOBER 16, 2023**

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

**ROLL CALL:** Ms. Pam Weiseman, and Ms. Kristi Bonewit were present. Clerk-Treasurer Dana Whatley was also present. Mayor Eckstein and Attorney Brandon Murphy were 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 2-0-1.

**APPROVAL OF MINUTES OF OCTOBER 2, 2023:** Ms. Bonewit made a motion to approve the minutes of October 2, 2023 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0-1.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to accept the claims totaling \$647,116.60 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**BOARD INPUT: NONE**

- 1.) **ADJOURNMENT:** With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:03pm.

**FOLDER 2/REC 170805\_001**