

August 21, 2025

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
OF THE CITY OF NEW HAVEN, INDIANA**

The Board of Public Works & Safety of the City of New Haven Indiana met in the City Hall Community Room on the August 21, 2025 at the hour of 10:00 AM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

Present: Steve McMichael, and Bob Byrd

II. OLD BUSINESS

- A. Approval of Minutes from the previous meeting
 - A. 08052025 BOW MINUTES

Bob Byrd made a motion to approve the minutes from 08/05/2025. Steve McMichael seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

- B. Approval of Perry ProTech invoice #INV1161795 in the amount of \$7,725.00. Increased amount of \$1,562.50 from \$6,162.50 quote approved 7/15/2025, for added parts.

Bob Byrd made a motion to amend the agenda to reflect a changed invoice number from INV1161795 to INV1178663. Steve McMichael seconded the motion and the motion was approved. Bob Byrd made a motion to approve Perry Pro Tech invoice #INV1178663 in the amount of \$7,725.00. Which was an increased amount of \$1,562.50 from \$6,162.50 from the quote approved 7/15/2025, for added parts. Steve McMichael seconded the motion, and the motion was approved.

Engineering Department

- C. Approval of BF&S Inv. #109070 in the amount of \$6,810.00 for Minnich Rd Trail Project.

Bob Byrd made a motion to approve BF&S Inv. #109070 in the amount of \$6,810.00 for the Minnich Rd Trail Project. Steve McMichael seconded the motion and the motion was approved.

- D. Approval of Lochmueller Inv. #200313 in the amount of \$2,045.25 for Minnich Rd Traffic Study.

Bob Byrd made a motion to approve Lochmueller Inv. #200313 in the amount of \$2,045.25 for Minnich Rd Traffic Study. Steve McMichael seconded the motion, and the motion was approved.

- E. Approval of Bunn Excavating Pay App #10 in the amount of \$211,886.24 for Edgerton Rd Watermain Improvements.

Bob Byrd made a motion to approve Bunn Excavating Pay App #10 in the amount of \$211,886.24 for Edgerton Rd Watermain Improvements. Steve McMichael seconded the motion, and the motion was approved.

- F. Approval of VS Engineering Contract in the amount of \$34,600.00 for CCMG 2026-01.

Bob Byrd made a motion to approve VS Engineering Contract in the amount of \$34,600.00 for CCMG 2026-01. Steve McMichael seconded the motion, and the motion was approved.

- G. Approval of DLZ Inv #606391 in the amount of \$218.75 for Summit Storage.

Bob Byrd made a motion to approve DLZ Inv. #606391 in the amount of \$218.75 for Summit Storage. Steve McMichael seconded the motion, and the motion was approved.

- H. Approval of DLZ Inv. #606474 in the amount of \$10,608.00 for Maplecrest Rd Improvements. (Des #2100622)

Bob Byrd made a motion to approve DLZ Inv. #606474 in the amount of \$10,608.00 for Maplecrest Rd Improvements. (Des. #2100622). Steve McMichael seconded the motion, and the motion was approved.

- I. Approval of Bunn CO #5 for Edgerton Rd Extension Request due to Railroad Delays & Testing Requirements. (WM-23-001)

Bob Byrd made a motion to approve Bunn CO #5 for Edgerton Rd. Extension request due to railroad delays & testing requirements (WM-23-001). Steve McMichael seconded the motion and the motion was approved.

- J. Approval of Kalida invoice #KJ22592 in the amount of \$27,950.00 for parts.

Bob Byrd made a motion to approve Kalida Inv. #KJ22592 in the amount of \$27,950.00 for parts. Steve McMichael seconded the motion, and the motion was approved.

- K. Approval of Michiana invoice #7661 in the amount of \$13,974.35 for replacement traffic signal cabinet.

Bob Byrd made a motion to approve Michiana Inv. #7661 in the amount of \$13,974.35 for a replacement traffic signal cabinet. Steve McMichael seconded the motion, and the motion was approved.

- L. Approval of Midwest Meter invoice #0179895-N in the amount of \$11,315.00 for meters.

Bob Byrd made a motion to approve Midwest Meter Inv. #0179895-N in the amount of \$11,315.00 for meters. Steve McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- M. Approval of salary change for Cassidy Throm from \$54,080.00 to \$58,240.00 effective 8/24/2025.

Bob Byrd made a motion to approve a salary increase for Cassidy Throm from \$54,080.00 to \$58,240.00 effective 8/24/2025. Steve McMichael seconded the motion, and the motion was approved.

- N. Approval of New Haven Chamber of Commerce Special Event EV-25-15 Downtown Trick or Treat

Bob Byrd made a motion to approve the New Haven Chamber of Commerce Special Event EV-25-15. Steve McMichael seconded the motion, and the motion was approved.

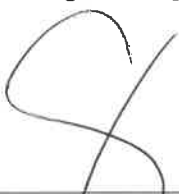
Police

Public Works/Utility

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.



Steve McMichael
Presiding Officer



Amanda Spiteri
Chief Deputy Clerk