

May 19, 2026

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 May 19, 2026 at the hour of 9:00 AM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

A. Pledge of Allegiance

Steve McMichael asked everyone to stand and recite the Pledge of Allegiance.

B. Roll Call

On the call of the roll, the members of the Board of Public Works & Safety were shown to be present or absent as follows:

Present: Steve McMichael, Bob Byrd and Ivan Almodovar

Absent: None

C. Pay Claims and Register

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the Board. Vendor checks will be mailed out on Wednesday, May 20, 2026.

D. Approval of Minutes from the previous meeting

Bob Byrd made a motion to approve the minutes from the previous meeting. Ivan Almodovar seconded the motion, and the motion was approved.

II. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

A. Approval of the Settlement and Mutual Release Agreement

Under new business item A, was the approval of the Settlement and Mutual Release Agreement. Ivan Almodovar made a motion to approve the Settlement and Mutual Release Agreement. Bob Byrd seconded the motion, and the motion was approved.

Engineering Department

- B. Approval of Brooks Construction Agreement RS0260992 in the amount of \$725,039.00 for CCMG 2026-02 Mill & Overlay

Under new business item B, was the approval of Brooks Construction Agreement RS0260992 in the amount of \$725,039.00 for CCMG 2026-02 Mill & Overlay. Bob Byrd made a motion to approve Brooks Construction Agreement RS0260992 in the amount of \$725,039.00 for CCMG 2026-02 Mill & Overlay. Ivan Almodovar seconded the motion, and the motion was approved.

- C. Approval of VS Engineering Contract Letter in the amount of \$20,100.00 for CCMG 2026-02

Under new business item C, was the approval of VS Engineering Contract Letter in the amount of \$20,100.00 for CCMG 2026-02. Ivan Almodovar made a motion to approve VS Engineering Contract Letter in the amount of \$20,100.00 for CCMG 2026-02. Bob Byrd seconded the motion, and the motion was approved.

- D. Approval of Acceptance of Water Main Improvements for Crossroads

Under new business item D, was the approval of the Acceptance of Water Main Improvements for Crossroads. Bob Byrd made a motion to approve the Acceptance of Water Main Improvements for Crossroads. Ivan Almodovar seconded the motion, and the motion was approved.

- E. Approval of Acceptance of Storm Sewer Improvements for Crossroads

Under new business item E, was the approval of the Acceptance of Storm Sewer Improvements for Crossroads. Ivan Almodovar made a motion to approve the Acceptance of Storm Sewer Improvements for Crossroads. Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of Allen County Highway Department invoice in the amount of \$34,825.77 for 2026-2029 NBIS Bridge Inventory & Inspection per 2020 inter-local agreement.

Under new business item F, was the approval of Allen County Highway Department invoice in the amount of \$34,825.77 for 2026-2029 NBIS Bridge Inventory & Inspection. Bob Byrd made a motion to approve Allen County Highway Department invoice in the amount of \$34,825.77 for 2026-2029 NBIS Bridge Inventory & Inspection. Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of DLZ invoice #609776 in the amount of \$24,418.25 for South Maplecrest Road Improvements

Under new business item G, was the approval of DLZ invoice #609776 in the amount of \$24,418.25 for South Maplecrest Road Improvements. Ivan Almodovar made a motion to approve DLZ invoice #609776 in the amount of \$24,418.25 for South Maplecrest Road Improvements. Bob Byrd seconded the motion, and the motion was approved.

- H. Approval of API change order #1 in the amount of a decrease of \$64,468.00 for Sanitary Sewer Rehab and Replacement Project (Old 3R)

Under new business item H, was the approval of API change order #1 in the amount of

\$64,468.00 for Sanitary Sewer Rehab and Replacement Project (Old 3R). Bob Byrd made a motion to approve API change order #1 in the amount of \$64,468.00 for Sanitary Sewer Rehab and Replacement Project (Old 3R). Ivan Almodovar seconded the motion, and the motion was approved.

- I. Approval of API invoice #2900 in the amount of \$408,628.25 for Sanitary Sewer Pay App #2

Under new business item I, was the approval of API invoice #2900 in the amount of \$408,628.25 for Sanitary Sewer Pay App#2. Ivan Almodovar made a motion to approve API invoice #2900 in the amount of \$408,628.25 for Sanitary Sewer Pay App#2. Bob Byrd seconded the motion, and the motion was approved.

- J. Approval of API invoice #2901 in the amount of \$37,107.00 for Sanitary Rehab and Replacement Project

Under new business item J, was the approval of API invoice #2901 in the amount of \$37,107.00 for Sanitary Rehab and Replacement Project. Bob Byrd made a motion to approve API invoice #2901 in the amount of \$37,107.00 for Sanitary Rehab and Replacement Project. Ivan Almodovar seconded the motion, and the motion was approved.

- K. Approval of API invoice #2902 in the amount of \$34,126.60 for Sanitary Rehab Project Retainage

Under new business item K, was the approval of API invoice #2902 in the amount of \$34,126.60 for Sanitary Rehab Project Retainage. Ivan Almodovar made a motion to approve API invoice #2902 in the amount of \$34,126.60 for Sanitary Rehab Project Retainage. Bob Byrd seconded the motion, and the motion was approved.

Planning

- L. Approval of salary increase for Assistant Planner Ethan Smart from \$24.10 to \$26.75 hourly effective 5/18/2026

Under new business item L, was the approval of salary increase for Assistant Planner Ethan Smart from \$24.10 to \$26.75 hourly effective 5/18/2026. Bob Byrd made a motion to approve salary increase for Assistant Planner Ethan Smart from \$24.10 to \$26.75 hourly effective 5/18/2026. Ivan Almodovar seconded the motion, and the motion was approved.

- M. Approval of status change for Samantha Oyler from CD Assistant to Assistant Planner with a salary change from \$22.84 to \$24.10 hourly effective 5/18/2026

Under new business item M, was the approval of a status change for Samantha Oyler from CD Assistant to Assistant Planner with a salary change from \$22.84 to \$24.10 hourly effective 5/18/2026. Ivan Almodovar made a motion to approve status change for Samantha Oyler from CD Assistant to Assistant Planner with a salary change from \$22.84 to \$24.10 hourly effective 5/18/2026. Bob Byrd seconded the motion, and the motion was approved.

Economic & Community Development

Bob Byrd made a motion to amend the agenda to include approval of Special Event Permit EV-26-07 for Norfolk Southern Railroad for the date of 06/05/2026 from 4 to 8 pm. Ivan Almodovar seconded the motion, and the motion was approved.

*The agenda was amended to add N1, approval of Special Event Permit EV-26-07 for Norfolk Southern Railroad for the date of 06/05/2026 from 4 to 8 pm. Bob Byrd made a motion to approve Special Event Permit EV-26-07 for Norfolk Southern Railroad for the date of 06/05/2026 from 4 to 8 pm. Ivan Almodovar seconded the motion, and the motion was approved.

- N. Approval of HWC invoice #2502-386-A-0000003 in the amount of \$2,940.00 for Professional Services from March 30, 2026 to April 26, 2026

Under new business item N, was the approval of HWC invoice #2502-386-A in the amount of \$2,940.00 for Professional Services from March 30, 2026 to April 26, 2026. Ivan Almodovar made a motion to approve HWC invoice #2502-386-A in the amount of \$2,940.00 for Professional Services from March 30, 2026 to April 26, 2026. Bob Byrd seconded the motion, and the motion was approved.

- O. Approval of BF&S agreement in the amount of \$10,000.00 for the Land and Water Conservation Fund (LWCF) for Havenhurst Park

Under new business item O, was the approval of BF&S agreement in the amount of \$10 000.00 for the Land and Water Conservation Fund (LWCF) for Havenhurst Park. Bob Byrd made a motion to approve BF&S agreement in the amount of \$10 000.00 for the Land and Water Conservation Fund (LWCF) for Havenhurst Park. Ivan Almodovar seconded the motion, and the motion was approved.

Police

- P. Approval of Motorola invoice #8230568546 in the amount of \$27,862.00 for dispatch console maintenance and warranty

Under new business item P, was the approval of Motorola invoice #8230568546 in the amount of \$27,862.00 for dispatch console maintenance and warranty. Ivan Almodovar made a motion to approve Motorola invoice #8230568546 in the amount of \$27,862.00 for dispatch console maintenance and warranty. Bob Byrd seconded the motion, and the motion was approved.

Public Works/Utility

- Q. Approval of salary increase for Dillon Beck from \$27.10 to \$28.55 hourly effective 5/4/2026

Under new business item Q, was the approval of a salary increase for Dillon Beck from \$27.10 to \$28.55 hourly effective 5/4/2026. Bob Byrd made a motion to approve a salary increase for Dillon Beck from \$27.10 to \$28.55 hourly effective 5/4/2026. Ivan Almodovar seconded the motion, and the motion was approved.

- R. Approval of salary increase for Anthony Stephenson from \$27.10 to \$28.55 hourly effective 5/4/2026

Under new business item R, was the approval of a salary increase for Anthony Stephenson from \$27.10 to \$28.55 hourly effective 5/4/2026. Bob Byrd made a motion to approve a salary increase for Anthony Stephenson from \$27.10 to \$28.55 hourly effective 5/4/2026. Ivan Almodovar seconded the motion, and the motion was approved.

- S. Approval of salary increase for James Rebber from \$28.21 to \$28.55 hourly effective 5/18/2026

Under new business item S, was the approval of a salary increase for James Rebber from \$28.21 to \$28.55 hourly effective 5/18/2026. Ivan Almodovar made a motion to approve a salary increase for James Rebber from \$28.21 to \$28.55 hourly effective 5/18/2026. Bob Byrd seconded the motion, and the motion was approved.

- T. Approval of salary increase for Matthew Homan from \$28.21 to \$28.55 effective 5/18/2026

Under new business item T, was the approval of a salary increase for Matthew Homan from \$28.21 to \$28.55 effective 5/18/2026. Ivan Almodovar made a motion to approve a salary increase for Matthew Homan from \$28.21 to \$28.55 effective 5/18/2026. Bob Byrd seconded the motion, and the motion was approved.

- U. Approval of Monoform quote in the amount of \$212,034.00 for manhole rehab for 2026-2027

Under new business item U, was the approval of Monoform quote in the amount of \$212,034.00 for manhole rehab for 2026-2027. Ivan Almodovar made a motion to approve Monoform quote in the amount of \$212,034.00 for manhole rehab for 2026-2027. Bob Byrd seconded the motion, and the motion was approved.

- V. Approval of Sierra Construction, LLC invoice #2023 in the amount of \$25,980.00 for concrete pad for the water fill station at Public Works

Under new business item V, was the approval of Sierra Construction, LLC invoice #2023 in the amount of \$25,980.00 for concrete pad for the water fill station at Public Works. Bob Byrd made a motion to approve Sierra Construction, LLC invoice #2023 in the amount of \$25,980.00 for concrete pad for the water fill station at Public Works. Ivan Almodovar seconded the motion, and the motion was approved.

- W. Approval of American Pump Repair & Service invoice #80573 in the amount of \$20,585.00 for the Landin Road pump

Under new business item W, was the approval of American Pump Repair & Service invoice #80573 in the amount of \$20,585.00 for the Landin Road pump. Ivan Almodovar made a motion to approve American Pump Repair & Service invoice #80573 in the amount of \$20,585.00 for the Landin Road pump. Bob Byrd seconded the motion, and the motion was approved.

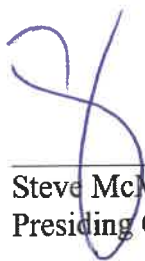
- X. Approval of American Pump Repair & Services invoice #80576 in the amount of \$40,651.00 for the Rose Ave pump

Under new business item X, was the approval of American Pump Repair & Services invoice #80576 in the amount of \$40,651.00 for the Rose Ave pump. Bob Byrd made a motion to approve American Pump Repair & Services invoice #80576 in the amount of \$40,651.00 for the Rose Ave pump. Ivan Almodovar seconded the motion, and the motion was approved.

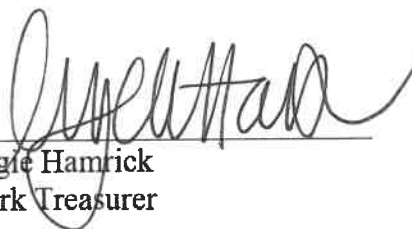
III. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

IV. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting, Ivan Almodovar seconded the motion, and the motion was approved.



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer