

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JUNE 6, 2022**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday June 6, 2022 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Old Business-None

New Business

- 1. RCA Neighborhood Improvements Pay App 4-LGS Plumbing-Ryan LaReau** with Commonwealth Engineering discussed the pay app which is for retainage on this project. He informed the Board of Works that there is a 1 year warranty provided by the contractor on the project. Andy Harmon made a motion to approve the pay app in the amount of \$42,913.63. Maury Waymouth seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:35 pm.

Jim Mann, Clerk Treasurer, City of Monticello