

Board of Works and Safety

June 5, 2023

11:00 A. M.

Minutes

Call to Order: Mayor Samuel J. Craig

Special Meeting of The Board of Public Works and Safety met on June 5, 2023, at Bedford City Concourse, 1420 H Street for Special Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 11:00 A.M.

Members Present:

- Mayor Samuel J. Craig
- Charlene Hall

Members Absent

- Judy Carlisle

New Business:

1. Request Approval and Acceptance to Submit Lead Service Line Inventory Application and Approving WTH Technology as Provider with Their proposal Grant Application -Misty Adams

- The city needs to process EPA lead line inventory and apply for a grant for the process.
- This is a non-competitive grant offered by IFA.
- The grant application is due June 9th.
- WTH will provide the mapping.
- The grant will pay WTH \$20,000 for the service.
- Complete inventory of all lines needs to be completed by October 2024.

❖ Charlene Hall made the motion to approve grant application and to use WTH as the mapping vendor,

❖ Mayor Sam Craig seconded the motion,

All votes were in favor, No one opposed, Approved.

2. Request Approval and Acceptance of Crow LLP Engagement Letter for Annual Bond Disclosure Services-Misty Adams

- 2018 and 2020 Bonds were combined into one.
- The Annual Bond disclosure is required.
- Crowe LLP completes the disclosure for the city.
- The fee will not be over \$2,500.

- ❖ Charlene Hall made the motion to approve Crowe LLP to complete the disclosure and approve the engagement letter,
- ❖ Mayor Sam Craig seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

3. Discussion

- No discussion.

4. Adjourn

- ❖ Mayor Sam Craig made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2023

- *Samuel J. Craig, Mayor* _____
- *Judy Carlisle* _____
- *Charlene Hall* _____

Attest: Billie Tumeay _____