

BOARD OF WORKS MEETING
JANUARY 4, 2008
TIME: 8:00 A.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

Minutes of the special meeting held 12/28/07 were approved.

Motion by Steve Simmonds and seconded by Bill Wenning to approve sewer adjustment in the amount of \$449.16 for account # 103756. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to change the Board of Works meeting date and time to the first Monday of the month at 5:00 P.M. before the Council meeting. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the pay request to the contractor on the Wastewater Treatment project. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB provided an update and status report of the current projects, west side interceptor and regional lift station, wastewater treatment facility improvements, upland elevated water storage tank, upland water main extension, phase 2A waterworks improvements and division 2 plant and pump station upgrades and Flatrock raw water main.

Fire Chief Scott Chasteen gave an update of their department and introduced the new firefighter Kyle Munson.

Water Superintendent Rick Denney gave an update on the water department and invited any of the board members to come and tour the department.

Jeff Smith Wastewater Superintendent presented the board members with a handout showing the upgrades of Park Road that he would like to start in the spring. Strand Engineering out of Columbus, Indiana is in charge of the

drawings and project. The northwest phase II is the second project that is being planned. Jeff went over the upgrades the Wastewater Treatment Plant is going through now and the contractor for the project is very professional and great to work with.

Ralph Land Street/Sanitation Commissioner stated that he is retiring but had told the Mayor he would stay on until he finds his replacement. Park Road is narrow and needs to be widened.

Brian Heaton the new police chief stated the budget has for a new hire and he would like to go ahead if possible. He also brought up the hard drive of the computer in the investigation department that had crashed and the information from this hard drive needs to be retrieved. Stacy Chasteen detective has only been able to find one company that can retrieve because of the nature of the information which is case information and photos in it. There is ten years of information in this hard drive. Seagate Recovery Service is the name of the company. They charge a \$300 initial fee and the cost would be approximately \$700 to \$3000.

Motion by Bill Wenning and seconded by Steve Simmonds to proceed with the company Seagate Recovery Service with \$300 initial fee to obtain chain of custody and \$700-\$3000 for recovery of the ten years of case information and case photos on the hard drive of the computer that crashed. This is the only company found that can and will do the chain of custody. Motion is made with the stipulation of a paper trail from time of hard drive leaving the police department building until returned. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the contract to retain Matthew Bailey as the City Attorney. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Donna Lecher Utility Office Manager gave an update on her department and what they do.

Kathy Reynolds BZA/Plan Director spoke of projects coming up for their meetings. She spoke of the cost of the Vandalia Road project and the new Tif District annexation.

Mayor stated that the City car is available on a first come first serve for any department.

Meeting adjourned at 9:35 A.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer

