

BOARD OF PUBLIC WORKS AND SAFETY MEETING
JULY 6, 1999
TIME: 8:30 A.M.

PRESENT: Mayor Frank Manus, Herb Scheidler and Bob Porter.

Motion by Bob Porter and seconded by Herb Scheidler to sign the Temporary Easements and Permanent Easements of Sintering, Commercial Park (2), GECOM (2) and Bauer (2). All ayes. So passed.

Darren Burkhart of HNTB gave an update for the Wastewater Treatment Plant.

Motion by Bob Porter and seconded by Herb Scheidler to sign the Proposal for Construction Inspector for Gas Creek Phase II. For Engineering and resident representative services for the proposed Gas Creek Interceptor Sewer Extension Phase II project. All ayes. So passed.

Darren explained not to exceed \$28,500 and to be billed as needed. Basically will be a part-time inspection 3 days a week. Man-hours of 672. Plan to finish Construction in January and finish the extras in May.

Jeff Smith, Wastewater Superintendent told of videoing some of the sewer lines and that the East Main Sewers to Lincoln have several sections in real bad need of repair. It would run \$700,000 to \$750,000 to replace 2900-ft. sewer 10" line and 8 manholes. Would want to increase line to 12" and change elevation also across from High School through alley to Main Street. 2nd option -- \$550,000 to \$600,000 to replace line as is. 3rd option -- \$250,000 to \$300,000 to spot repairs 1250 ft. of sewer line and 4 manholes.

Motion by Bob Porter and seconded by Herb Scheidler for Jeff Smith to talk with the State Highway Department and plan on Option #1 of replacing this sewer line and changing elevation. Darren Burkhart of HNTB to do the design and City Attorney Steve Taylor to get a hold of H.J. Umbaugh about Build Indiana Funds. All ayes. So passed.

Motion by Herb Scheidler and seconded by Bob Porter to move probationary firefighters Brad Tressler and David Eckstein to the status of First Class firefighter as of July 6, 1999. All ayes. So passed.

On the Strip Mall drainage elevation problem – Johanningman put this in and will need to correct the problem. Larry McCammet is still the original owner and Steve Jones is the contract buyer.

Meeting adjourned at 9:50 A. M.

PRESIDING OFFICER

[Handwritten Signature]

[Handwritten Signature]

ATTEST:

[Handwritten Signature]
Clerk-Treasurer