

BOARD OF PUBLIC WORKS AND SAFETY MEETING  
AUGUST 2, 1999  
TIME: 8:30 A.M.

PRESENT: Mayor Frank Manus and Bob Porter. Herb Scheidler was absent.

Minutes were approved.

New patrolman, David Wilson was introduced for the police department and started July 23, 1999.

Darren Burkhardt of HNTB gave an update progress report on Gas Creek Interceptor Sewer Extension – Phase 2, Northwest Side Sewer Extension and Wastewater Treatment Plant Expansion.

**Motion by Bob Porter and seconded by Frank Manus to approve R.L. Coon Excavating, Inc. of Rushville, In. as low bidder for the Gas Creek Interceptor Extension – Phase 2 after bonds have been received and then signed off on by the Board of Works. All ayes. So passed.**

**Motion by Bob Porter and seconded by Frank Manus to approve \$34,000 HNTB fee proposal agreement for Main Street Sewer Project. All ayes. So passed.**

Donna Lecher, Water Office Manager obtained 2 quotes for a printer for the Utility Billing Software: GreenTree - \$2745 and Computer Solutions - \$2160. **Motion by Bob Porter and seconded by Frank Manus to approve purchase of Genicom Printer 3870 from Computer Solution for \$2160. All ayes. So passed.**

Jeff Smith, WasteWater Treatment Plant Superintendent had quotes from Computer Solution \$2425, Baltus Electronics \$2615 and Jackson Office Equipment \$3217.33 for a Computer and software. Network and Installation costs would be \$1000 more at Computer Solutions. Jeff stated that at this time he only wanted to purchase one computer and see how everything goes and then think about purchasing another computer at a later time.

**Motion by Bob Porter and seconded by Frank Manus to approve computer and network from Computer Solutions \$3425. All ayes. So passed.**

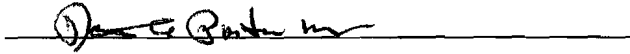
**Motion by Bob Porter and seconded by Frank Manus to have agreement for the Michigan Crossing Strip Mall to contain liquidated damages and sum. All ayes. So passed.**

**Motion by Bob Porter and seconded by Frank Manus to approve changes for the Michigan Crossing Strip Mall agreement and have signed by Larry McCamment, Steve Jones and John Johanningman before the Board of Works signing. All ayes. So passed.**

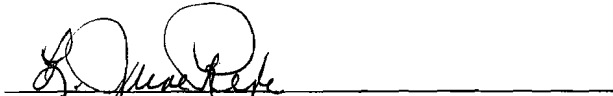
Motion by Bob Porter and seconded by Frank Manus to approve leak adjustment in the amount of \$63.13 on the sewer portion of the water bill for Trackside. All ayes. So passed.

Meeting adjourned at 9:30 A.M.

PRESIDING OFFICER



ATTEST:

  
Clerk-Treasurer