

BOARD OF PUBLIC WORKS AND SAFETY MEETING
OCTOBER 4, 1999
TIME: 10:00 A.M.

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

Minutes were approved with one correction.

Jeff Smith, Wastewater Superintendent ask the Board for permission to have ELDIB Bersbach Environmental Consulting Training Services to come and conduct Certification Review Class for 16 hours on November 8th and 9th, 1999 from 7:00 A.M. to 4:00 P.M. Jeff Smith, Kathy Rich, Jeff Flint, James Napier and Lynn Welch will be taking the training. Cost will be \$1075.00.

Motion by Bob Porter and seconded by Herb Scheidler to approve training. All ayes. So passed.

Motion by Herb Scheidler and seconded by Bob Porter to approve Levenstein Easement for Sanitary Sewer. All ayes. So passed.

Motion by Herb Scheidler and seconded by Bob Porter to an Emergency Order for a Four-Way Stop on Greensview Drive at Macy Lane, No-Through Trucks on Greenview Drive (from Lincoln Street to Dead End) and Macy Lane (from Freeland Road to Dead End) and Speed Limit 20 MPH on Macy Lane (from Freeland Road to Dead End), Greenview Drive (from Lincoln Street to Dead End) and Wheeler Court (from Greenview Drive to Dead End). All ayes. So passed.

Darren Burkhart of HNTB gave an update progress report for the Gas Creek Interceptor Sewer Extension Phase 2, Northwest Side Sewer Extension, Wastewater Treatment Plant Expansion and East Main Street Sewer Replacement.

Motion by Bob Porter and seconded by Herb Scheidler to accept agreement between City, Chamber of Commerce, Jeff Whitaker, Robert Rynard and McCamment-Gorman. All ayes. So passed.

Memorandum of Understanding: 1. The Developers agree to pay for the cost of engineering and construction for a lift station and to upgrade the manhole for the lift station and to run a six or eight inch forced main line to the "planned" twenty-four inch sewer line with a manhole located in front of the strip mall on the East side of the State Road 3 Bypass.

2. The City of Greensburg commits to have the twenty-four inch line ready to operate by April 1, 2000, only if the existing twenty-four inch sewer is installed correctly by October 15, 1999, pursuant to the contract between Gorman-McCamment, L.L.C. and the City dated June 30, 1998, which is attached as exhibit "A".

3. That there is a fourteen or sixteen-inch sleeve running underneath the bypass, which will house the forced main line. This now houses the eight-inch gravity sewer which will have to be temporarily bypassed during construction so that service may be maintained.
4. The developers, namely, Jeff Whitaker, Gorman-McCamment, L.L.C., Robert L. Rynard, and the Greensburg/Decatur County Chamber of Commerce, Inc. each agree to pay one-fourth of the cost of the engineering and construction material and labor.
5. Rynard also agreed to place under Highway 421 a steel casing with a fifteen-inch pipe running through it, with an eight-inch pipe inside of the fifteen-inch pipe, which eight-inch line will eventually be pulled out, leaving a fifteen-inch sewer line. Mr. Whitaker will then run his sewer line from the Rynard property underneath Moscow Road to his property at his cost. Gorman-McCamment will then run a six-inch forced main from the new lift station at Highway 421 and State Road 3 Bypass to their 145-acre industrial site which runs parallel to Indiana 3 Bypass and Vandalia Road.
6. The City of Greensburg will cooperate in every way to allow the developers to accomplish these stated goals and interests, including cooperation, signing and submitting plans for the necessary approvals and permits, including the signing of the developers' permits, as long as this agreement will not cause the City of Greensburg wastewater treatment plant to violate any Federal, State or Local laws, regulations, permits and agreements. The City of Greensburg will approve this understanding in a timely manner at the Board of Works and City Council meeting held on September 7, 1999, to facilitate the proposal made by the Developers and the Chamber of Commerce.

Signed this 4th day of October, 1999.

Motion by Herb Scheidler and seconded by Bob Porter to approve the police dept. to lease night vision goggles for \$300 a year from the U.S. Navy. All ayes. So passed.

Ralph Land Street Superintendent brought up that several residents that go to Florida for the winter would like to have their trash taken off of their water bills while they are gone. The Board felt this could get real complicated and feels they would need to shut their water off while they are gone.

City Attorney Steve Taylor stated he has talked with several other cities that do have an agreement with Metro TransMit L.L.C. for the fiber optic cables. Steve has prepared a non-exclusion license agreement. Darren Burkhardt of HNTB is to give them a call pertaining to receive more clarified information because of the sewer projects the City has proposed.

Meeting adjourned at 11:00 A.M.

PRESIDING OFFICER

Frank Thomas

Dora Pentz

Herbert J. Schuller

ATTEST:

L. Gene Reese
Clerk-Treasurer