

# **BOARD OF PUBLIC WORKS AND SAFETY MEETING**

October 06, 2003

Time: 9:00 A.M.

PRESENT: Mayor Gary Bailey, Herb Hunter and Bob Bostic.

Minutes were approved.

Rick Denney Water Superintendent told the Board that he had lowered the pH and it caused some brown water and he now has it adjusted and all should be OK now.

Steve Taylor, local attorney, told the Board, the owner of the BP Station on Kathy's Way, Strip Mall and Auto Performance Co. would like to dedicate Kathy's Way to the City. Can't be handled the way it is right now, would need to be done by three separate property owners.

Steve has talked to Kathy Crippen and Kathy stated it originally had always been planned to be a private street. Street goes back to the bridge, which then starts the YMCA. The legal describes this street as an easement. Kathy questioned how much right-of-way are the property owners willing to give.

Mr. Taylor stated he has talked with Jim Gorman.

Bob Bostic stated he would be open to this and he would like for our department heads to look into this. Herb Hunter agrees.

Board will get back to Steve.

Jeff Smith, Wastewater Superintendent, brought up the Ag-Gator Truck and gave out information on repair estimates. Jeff stated that he would like to keep the truck and have it repaired. They have a storage tank that can hold up to 90 days. Andy Reiger of Top Notch charges 3 cents a gallon to haul. They can see about getting Mr. Reiger to haul for now.

The Insurance Company Bituminous would like to get this settled on the truck. The insurance company figures repair estimates at \$33,289.91, truck value at \$35,250 and deductible at \$500. They would issue a check to the City for \$34,750 and they would haul the truck away or if the City decides to keep the truck they will deduct an estimate salvage value of \$10,000 from the payment and pay the city \$24,750.

Jeff quotes to have it repaired were: Ag-Chem \$90,052; Shirk's \$23,189.27 and Stone's \$27,358.56.

**Motion by Herb Hunter and seconded by Bob Bostic to accept the salvage value from the Insurance Company Bituminous for \$24,750. So passed.**

**Motion by Herb Hunter and seconded by Bob Bostic to approve sewer adjustments on water bills for: Hobart Shaver \$166.03, Trilene Dev. Group \$145.84, Mary Preble \$137.68, Robert Jackson \$7.74, Kathryn Kelso \$4.97, Evelyn Devenzio \$392.96, Larry Johnson \$264.56, Brenda Reed \$ 51.76, Marvin Murphy \$105.61 and Henry Bicknell \$10.82. So passed.**

Mayor Bailey brought up that the H & H Wood Products had gotten the \$35,000 from C Corp. for their project and are requesting a small business loan from the City from the ILR fund. Mr. & Mrs. Hersley were at the September meeting and according to ARA they meet the requirements.

**Motion by Bob Bostic and seconded by Herb Hunter to approve a \$10,000 ILR loan for their business H&H Wood Products. So passed.**

Mike Wells, Fire Chief, announced that this was National Fire Department Week and they were having a Chili supper on Friday evening from 4-8.

Darren Burkhardt of HNTB was present and gave a progress report. Darren had change order no. 7 in the amount of \$4656. The change order is for: 1. replacing some concrete steps \$128; 2. extending some concrete areas \$705; 3. adding some concrete risers \$245; 4. relocating some existing duct banks \$1950 and 5. some additional electrical work \$1628.

**Motion by Bob Bostic and seconded by Herb Hunter to approve change order no. 7. So passed.**

**Motion by Herb Hunter and seconded by Bob Bostic to approve the signing of the Certificate of Substantial Completion. So passed.**

Mayor Bailey stated that he will talk with Triad and the homeowners McClintic and Gunter in the Fairview Addition concerning the installing of a 6" perforated pipe parallel to the existing to handle the water problem. Triad feels like this will take care of the problem. Estimate to open cut and repair the two drives would be \$5900 and to bore this pipe would be \$9000. By boring they would not have to tear up the two driveways. After discussion, Mayor Bailey stated that he would contact Triad and see if they can come down to the November meeting. Meeting adjourned at 9:55 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**