

BOARD OF PUBLIC WORKS AND SAFETY MEETING

December 02, 2002

TIME: 9:00 A.M.

PRESENT: Mayor Gary Bailey and Herb Hunter. Bob Bostic was absent.

Minutes were approved.

The sale of the old police station building will be held January 6th, 2003 at the Board of Works meeting.

Mr. Cooper of Culpepper Group spoke on the health insurance renewal for the City employees. Mr. Cooper explained that this is a partially self-funded plan and the get the overall savings the City needs to stay with this for three years. The increase overall would run 20.4% for the coming year.

Herb Hunter recommended renewing the same plan with same benefits for the year 2003 with the Culpepper Group. Mayor Bailey approved.

Motion by Herb Hunter and seconded by Mayor Bailey to approve signing the Agreement for Hauling and Land Application for Bio-Solids from the Greensburg Wastewater Treatment Plant. This agreement is with Top Notch Bio-Solids and Andrew Reiger. So passed.

Mayor Bailey told the Board the report on the mold and mildew was back and shows that it is not a serious health problem, but needs to be removed. The cost would be \$13, 010 and until the moisture problem is eliminated the problem would return.

Motion by Herb Hunter and seconded by Mayor Bailey to approve Mold Remediation Services to remove the mold and mildew problem. So passed. Darren Burkhardt of HNTB gave the progress report on the Wastewater Treatment Facility, Main Street Sewer Replacement – Phase 2 and the Northwest Side Sewer Replacement – Phase 2.

Darren stated that on the Wastewater Treatment Facility, the contractors would not be done on the proposed date as planned. Darren stated that he feels they will take a month off before finishing. The proposed deadline has now been set for February 19th.

Change order number 4 was brought to the Board for approval. The change order is for \$33,624 and the changes are: 1. discharge pipe modification, 2. relocate electrical disconnect, 3. modification to sludge pump wiring, 4. reroute

some piping, 5. additional side walks and fencing, 6. pcp pipe insulation, 7. replace portion of line pipe.

Motion by Herb Hunter and seconded by Mayor Bailey to approve change order #4. So passed.

Ralph Land Street Commissioner asked the Board permission to purchase a riding mower to replace the one they have. The mower they have at present they have had for four or five years and they got it from the wastewater department. They have fixed the mower many times and basically the mower is just worn out. Ralph brought quotes for the Board to look at.

B&D Lawn Care 28hp 60" \$7599, 25hp 60" \$7,389 and 25hp 60" \$5999.
Smith Implements 27hp 60" \$6900 and 25hp 60" \$7236.

Discussion was held and Ralph stated that he would like to go with the Dixie Chopper that has the 28hp 60" cut. Ralph stated that the Dixie is a heavier commercial grade and has a much better warranty and will be easier for Nelson to work on after the warranty has ran out.

Motion by Herb Hunter and seconded by Mayor Bailey to approve purchase of the Dixie Chopper. So passed.

Meeting adjourned at 9:45 A.M.

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