

BOARD OF WORKS MEETING
DECEMBER 29, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Pledge of Allegiance was recited.

Minutes were approved.

Only one sealed bid was received for the advertisement of Gasoline Bids for 2007.
Premier Ag was the only bidder.

Motion by Mike Riley and seconded by Glenn Tebbe to have Ralph Land Street Commissioner and City Attorney Steve Taylor to review the bid that all papers are in order. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the promotion of Trevor Cook from Probationary Firefighter to First Class Firefighter as requested by Fire Chief Scott Chasteen. So passed.

Fire Chief Scott Chasteen made a request to the Board to renovate the classroom that they have been using on the North wing of City Hall for seminars and training. They would like to put in the same ceiling tile, lights and vertical blinds that have been used in the other renovation of City Hall. They are requesting using CCIF monies for the necessary funding. The fire department men will do all the necessary work. The approximate cost for materials would be \$2835.52.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the renovation and to use CCIF monies for the necessary materials. So passed.

Darren Burkhart of HNTB told the Board that they have received the IDEM permit for the West side sewer interceptor and regional lift station for the Wastewater. Bids will be taken in February and construction will begin in March.

Darren had the Wastewater Task Order 203 and HNTB Engineering contract for the Board approval and signatures.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the Task Order 203 and the Engineering Contract. So passed.

Darren had the Wastewater Facilities Improvement Project, Phase 2 Design and Bidding Services Task Order 204 and HNTB Engineering Contract for the Board approval and signatures.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the Task Order 204 and the Engineering Contract. So passed.

Jim Gorman was present on behalf of Mr. Campion concerning the property in back of Textron Industries off of Randall Street. Mr. Gorman was asking for an easement through City property. The Board wants this reviewed for any conflict there might be with water and sewer lines before making any decision.

Meeting adjourned at 8:37 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

