

BOARD OF PUBLIC WORKS AND SAFETY MEETING  
FEBRUARY 4, 2005  
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

Brian Long and Scott Miller of H.J. Umbaugh and Associates were present concerning the looking at water and sewer rates, which is to be done every two years. The sewer rates were looked at around 1998 and the water 2002. Umbaugh would present options for the City to look at in their study. The cost of the study would be \$7500 for the water and sewer each if both are done at the same time or \$9500 for just one of the utilities study.

**Motion by Glenn Tebbe and seconded by Mike Riley to approve the study for water and sewer at \$7500. So passed.**

Mr. Culpepper Cooper was present to inform the Board of their merger with the Maverick Insurance group and to bring insurance comparisons requested by the Mayor. According to the comparisons, the insurance the City has for their employees, out weighs the other companies. The administrative fees have been reduced by 47%. Mr. Cooper stated that he would be at the Council meeting on Monday evening to present this information with Council members as well.

Steve Barth brought the notice of contract award, for the DSI Project, to be signed by the Board members. The award goes to Bradshaw Building Specialties of North Vernon, Indiana in the amount of \$415,000. Since Bradshaw's are a minority, a 10% will be awarded onto the grant.

**Motion by Glenn Tebbe and seconded by Mike Riley to award the DSI project to Bradshaw Building Specialties of North Vernon, Indiana in the amount of \$415,000.00. So passed.**

Wastewater Superintendent Jeff Smith requested to the Board for permission to have HNTB provide a quote for engineering services to replace sanitary sewer lines in the 400 blocks of West North Street and the 200 block of North Anderson Street. These sewer lines are prone to surcharging during rain events of one inch or greater. This will probably run in the \$300,000 range to fix.

**Motion by Mike Riley and seconded by Frank Manus to approve request. So passed.**

Darren Burkhart of HNTB told the Board that all the paperwork has been sent to IDEM on the sewer long-term plan and the City has addressed all the necessary issues.

The new deposit payment box for the utilities has been installed on the corner of Jackson and Central at City Hall.

Fire Chief Scott Chasteen just wanted the Board to be aware that he is in the process of getting quotes for replacing the emergency back-up generator sometime down the road. He is looking at going with diesel instead of natural gas.

Water Superintendent Rick Denney told the replacement water line in the Locust Hill area is progressing very well.

**Motion by Mike Riley and seconded by Frank Manus to approve adjustment for acct# 106084 in the amount of \$256.42. So passed.**

The part C of the storm water plan has been submitted according to Jeff Smith.

Meeting adjourned at 8:43 A.M.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer



