

BOARD OF WORKS MEETING
FEBRUARY 4, 2008
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Bill Wenning.

Pledge of Allegiance was recited.

All Board members were present for roll call.

Minutes were approved.

Darren Burkhardt of HNTB handed out and reviewed a status report of all current projects: West Side Interceptor and Regional Lift Station, Wastewater Treatment Facility Improvements, Upland Elevated Water Storage Tank, Upland Water Main Extension, Phase 2A Waterworks Improvements and Division 2 Plant and Pump Station Upgrades and Flatrock Raw Water Main.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the Washington Township Fire Contract. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve Fire Contracts for KS Bearings, Greensburg Milling, Delta Faucet, Decatur County REMC, CCI Thermal, Al Reynolds and Printpack. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Wastewater Superintendent Jeff Smith came before the Board to request the purchase of 28 UV bulbs, 2 sleeves, 1 hydraulic filter, 1 Tellus T-15 Hydraulic Oil and 1 Propylene Glycol for \$9482.20. These bulbs are used to disinfect the treated wastewater prior to discharge to Gas Creek. The UV bulb life is two years and one half of the bulbs need replaced at this time. The Henry P. Thompson Company in Milford, Ohio is the only company that makes these bulbs for this part of the country. This is the reason for only one quote.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the purchase request of these bulbs and accessories in the amount of

\$9482.20. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve an adjustment in the amount of \$369.63 on account #100853 on the sewer portion only of the water bill for an underground leak. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Fire Chief Scott Chasteen handed out a memo concerning a uniform change for the fire department effect February 5, 2008. The new standard uniform will incorporate 100% cotton material only.

Fire Chief Scott Chasteen handed out a request to dispose of several items no longer needed at the Fire Department. Scott told the Board members that New Point Fire Department is interested in the 1997 and 1995 Ford Crown Victoria Vehicles and would pay \$600 a piece for these vehicles. The City of Greensburg Common Council and the New Point Town Council would need to pass duplicate Resolutions.

Motion by Bill Wenning and seconded by Steve Simmonds approving the sale of the 1997 & 1995 Ford Crown Victoria Vehicles to the New Point Town and Fire Department for \$600 a piece. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Motion by Bill Wenning and seconded by Steve Simmonds to approve the request to sale by sealed bid the 1993 Ford F-250 Truck. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Bill Wenning to approve the disposal of a 1975 Onan generator, brothers 4600 fax machine, 3-computer hard drives, misc, hose, adapters & parts and light bar from old E-8. Ayes Steve Simmonds, Bill Wenning and Gary Herbert. Nays none. So passed.

Police Chief Brian Heaton introduced personnel as key leaders for the department being: Patrol Division – David Wilson, Day shift – Fred Huser, 2nd shift – Larry Dance, night shift – Wayne Shake, Investigations – Stacey Chasteen and also serves as Assistant Chief and Communications – Dan Mulford.

The computer issue addressed at the January meeting has been sent off and it cost \$2700. It was always downloaded and most of the data was recovered through the Seagate Company. A very small amount of data was lost.

Bill Wenning questioned if this data could be backed up every day and a backup kept off site. Mr. Wenning recommended that if they do not have a hard drive to backup then the department should buy the necessary equipment to be able to backup and then backup daily.

Chief Heaton told the Board the gutters on the building leak and has been fixed several times and need to be replaced. They are not continuous guttering and are in 10ft. sections. He had gotten four quotes but only brought one quote to the Board and it was from Jason McBeath for \$1980 for a seamless gutter system and would take care of any leaks or problems. Chief Heaton stated that Mr. McBeath and all the other companies that quoted recommended adding two more downspouts for an additional cost of \$200.

Motion by Bill Wenning and seconded by Steve Simmonds to approve up to \$2180 for a seamless guttering system and adding two downspouts on the police station building. Ayes Bill Wenning, Steve Simmonds and Gary Herbert. Nays none. So passed.

Chief Heaton told the Board that he is working on getting an emergency exit door to the dispatcher radio room.

Chief Heaton told the Board that the Senate has passed Senate Bill 159 and the House is looking at it now. If this bill passes then the County Sheriff Department will be the 911 Service Center and the City will no longer have 911.

Mayor Herbert stated that he is looking into evaluation forms for all departments.

Meeting adjourned at 6:30 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer

