

BOARD OF WORKS MEETING
MAY 4, 2007
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Motion by Glenn Tebbe and seconded by Mike Riley to extend up to six months a leave of absence without pay for two City employees due to health issues. All ayes. So passed.

Eric Frey from ARA was present and reported to date, the city has approved seven housing applicants. All have been inspected and had lead risk assessments completed. On May 1, 2007 requests for quotes were sent out for three homeowners to twelve contractors. Once the quotes are received, they will be reviewed and awarded.

Eric Frey brought an Addendum that will reduce the compensation and reflected on the payment schedule to ARA on the Housing Contract.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the Addendum on the Housing Contract. All ayes. So passed.

Mr. Tom Kremer of K & C Development LLC, approached the Board requesting Tap Fee Credits. Mr. Kremer told the Board that he will be upgrading the off site lift station and it will cost him approximately \$45,000 and is requesting tap fee credits in the amount of \$45,000.

Kathy Reynolds and Darren Burkhardt told the Board the City has never done anything like this for any other developer.

Jeff Smith explained to the Board that the City will have to upgrade the gravity line going to the lift station at an approximate cost of \$200,000 - \$250,000.

Mayor Manus asked Mr. Kremer if he would be willing to pay for half of the City's expense then maybe the City would pay for half of his expense.

Mr. Kremer emphasized he did not realize it would cost the City to upgrade the gravity line.

Motion by Glenn Tebbe and seconded by Mike Riley to deny Mr. Kremer's request for tap fee credits. All ayes. So passed.

Kathy Reynolds brought a General Service Agreement Contract for approval between the City of Greensburg and Strand & Associates, Inc. Civil Engineers. Kathy told the Board that she has Strand & Associates to review drainage plans and calculations as per compliance with the City's Drainage Ordinance.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the contract between the City of Greensburg and Strand & Associates, Inc. Civil Engineers. All ayes. So passed.

Fire Chief Scott Chasteen told the Board the new fire truck was in the back parking lot for everyone to see. They would be having training on the new truck for three days next week.

Darren Burkhart of HNTB brought the Agreement and Tentative Award Letter for the West Side Interceptor and Regional Lift Station between the City of Greensburg and Infrastructure Systems, Inc. for approval and signatures.

Darren reported to the Board that everything needed from IDEM has been received and they are waiting on two easements. The project is estimated to begin the last week of May.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the Agreement and Tentative Letter and the signing of both documents. All ayes. So passed.

Darren Burkhart of HNTB gave an update on the Wastewater Plant project. Jeff Smith is reviewing the drainage plans and Darren told the Board that he will get a set of the drawings that are 90% done, to City Hall for others to review.

Gary Robbins Assistant Street Superintendent reported the paving project that was carried over from last year should be done in about another week.

Jeff Smith brought some pictures of North Street sewer line from Lathrop to the bridge. The plans are to slipline this sewer line and should have some quotes for the job for the next meeting.

Meeting adjourned at 8:30 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

