

# BOARD OF PUBLIC WORKS AND SAFETY MEETING

July 1, 2002

Time: 9:00A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and Herb Hunter.

Minutes were approved, motion Herb Hunter and seconded by Bob Bostic. Storm water plan was discussed and Board told the due date is in March. Mayor brought up the EDLP loan program and stated a couple of applications have come in. ARA has reviewed and sent their package back Friday. John Pratt was present to speak on behalf of his brother Tom and himself. John stated they are planning to create the gym and kitchen area of the old YMCA into a banquet facility. Facility would hold approximately 300 guests. John stated they are requesting for a loan of \$85,000. ARA recommended a loan of \$20,000. After discussion the Board decided to award the loan amount of \$50,000. Bob Bostic wanted to know if down the road if this couldn't be redone to the full amount originally requested. The Mayor stated he felt sure it could be.

**Motion by Bob Bostic and seconded by Herb Hunter to approve a loan from the ILR Fund in the amount of \$50,000 after ARA recalculates the loan payments. So passed.**

**Motion by Herb Hunter and seconded by Bob Bostic to approve sewer adjustments on the water bills for Charles Meyer \$131.48 and Juanita Stahl \$16.47. So passed.**

Darren Burkhardt of HNTB gave a progress report on the Wastewater Treatment Facility Improvement and Main Street Sewer Replacement.

**Motion by Bob Bostic and seconded by Herb Hunter to approve change order no. 2 in the amount of \$11,172 for the Wastewater Treatment Facility. The change order is for; 1. seven-day time extension, 2. chain link fence modified, 3. adding valve to sludge tank, 4. sludge redraw lines modified, 5. rerouting drain line and new manhole, 6. scaling down pump size and 7. elevated concrete slab. So passed.**

**Motion by Bob Bostic and seconded by Herb Hunter to approve payment of \$7,200 partial pay on the Main Street Sewer Replacement project. So passed.**

**Motion by Herb Hunter and seconded by Bob Bostic to approve HNTB survey cost documents and easements for \$49,000 and \$1,700 land parcel developed. The project cost is approximately \$820,000. So passed.**

Jeff Smith Wastewater superintendent stated that Andy Reiger would be coming in next month with some figures on the B-10 solids. Jeff feels the price is good. Jeff stated the sewer plant has pledged \$50,000 towards meters for this year and would like permission to purchase 400 meters. These meters are for the radio meters.

**Motion by Bob Bostic and seconded by Herb Hunter to approve the purchase of 400 meters. So passed.**

Mayor Bailey explained to the Board that the Police Chief and Fire Chief would not be at the meeting this morning for they were in Indianapolis at the Crown Hill Cemetery for the Police and Fire Memorial plot dedication.

Mayor Bailey told the Board that lightning struck the IDACS system and it would be turned in to the insurance co. Mayor also stated the Police Station Building dedication would be July 11<sup>th</sup> at 5:00 P.M.

Meeting adjourned at 10:00A.M.

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