

BOARD OF WORKS MEETING
AUGUST 4, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

Pledge of Allegiance was recited.

Minutes were approved.

Wastewater Superintendent Jeff Smith requested a new truck to replace the 1994 Ford F 150 that has 97,500 miles and trade-in this 1994 truck.

Jeff had quotes from the following:

1. Acra Automotive \$20,919.00
2. Don Meyer Ford \$16,739.95
3. Tom Sibbitt Chevrolet \$ 16,756.00
4. Al Reynolds Inc. \$ 18,602.00

Motion by Glenn Tebbe and seconded by Frank Manus to approve purchase request with the lowest quote being, Don Meyer Ford \$ 16, 739.95. So passed.

Scott Chasteen Fire Chief requested the purchase of ten protective clothing sets of Globe G-extreme from Hoosier Fire Equipment of Indianapolis. Cost per set is \$1328 for a total of \$13,281.50 The fire department has used the Globe products for 9 years and Hoosier Fire Equipment is the sole supplier in Indiana. The funds would come from the fire department budget and the \$5000 grant the department got from the DNR.

Scott told the Board that his department has used this brand for the last 8-9 years and no one else will quote.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the purchase. So passed.

Scott Chasteen requested having vinyl fencing put up for the training area located behind the Fire Station. The request is for 160 ft. of 6 ft. high vinyl privacy fence to shield the neighbors to the east from lights and some noise.

Quotes were from the following:

1. Vinyl Solutions Unlimited of Greensburg for materials and install commercial grade fencing at \$4,550.00.
2. Lowe's in Columbus for materials and installation of just regular not commercial grade at \$4,601.40.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the fencing and installation to Vinyl Solutions Unlimited of Greensburg for \$4550.00.

Darren Burkhart of HNTB brought Wastewater Task Order Numbers 201 and 202 for signatures for Phase I and Phase II for proposed Honda plant.

Phase I will be the Honda plant lift station. It is a mini master plan for the entire area and all that will be needed done. Everything needs to be completed by November 30, 2007 by HNTB and the City. HNTB cost will be approximately \$359,000 and does not include any additional easements. The plans are to stay within the existing easements. There is only one easement that may be needed and the County has it.

Phase II is the review of the Wastewater Treatment Plant Operations. State SRF loans will be supplying a lot of the needs funds. The cost for HNTB for phase II is approximately \$190,000. This portion has to be done by November 17, 2006 and completed by December 2008.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the signing of the Task Order Numbers 201 and 202 for the Wastewater. So passed.

Donna Lecher the Water Office Manager explained Ordinance 2006-21 fees for copies, maps, etc. Most of these are mainly the very large GIS maps. Jeff Smith Wastewater Superintendent is getting requests daily for the maps and most of these are out of State. The fees would be for the cost only. This Ordinance will go before Council on Monday night July 7th.

Bruce Tressler of Blue River Communications has wired the new City Hall Building and is recommending a new phone system. The present system being used is over 10 years old and is beginning to have a lot of technical problems. The quote for a new system was approximately 8,300 and would have lightning protection for ac and ec on the phones.

Motion by Glenn Tebbe and seconded by Frank Manus to purchase the new system. So passed.

Meeting adjourned at 9:00 A.M.

PRESIDING OFFICER _____

ATTEST: _____ Clerk-Treasurer

