

BOARD OF PUBLIC WORKS AND SAFETY MEETING
AUGUST 7, 2001
TIME: 9:00 A.M.

PRESENT: Mayor Gary Bailey and John Pratt. Bob Bostic was absent.

Minutes were approved.

Charlie and Ralph Lee came before the Board asking to present Dedication of Crooked Creek Addition to the City.

Street Commissioner Ralph Land stated his concern about water coming out onto Park Road when it rains. Mr. Land's concern is what is going to happen this winter and feels the developer should be made to correct any problems that might arise from the water run off.

City Attorney Frank I. Hamilton, Jr. stated the Dedication papers are not properly prepared. Mr. Hamilton stated that he would be glad to redo the Deed Dedication papers if this would be alright with Charlie and Ralph Lee and note that if there is a problem on water run off the developer will fix. Charlie and Ralph Lee both stated that this would be ok with them.

Motion by John Pratt to accept the Deed of Dedication for Crooked Creek after being revised by City Attorney Frank I. Hamilton, Jr. and including the developer to correct any water run off problems and seconded by Gary Bailey. So passed.

Wastewater Superintendent Jeff Smith came before the Board and also presented a letter with three quotes for materials needed to rebuild four filter beds. The anthracite was replaced in 1990 and now the filter beds need to be rebuilt in order to be able to work properly. Jeff feels his staff can do the necessary work. The quotes are: 1. U.S. Filter \$13,885.00; F.B. Leopold Co., Inc. \$14,996.00 and Anthracite Filter Media Co. \$17,043.72.00.

Motion by John Pratt and seconded by Gary Bailey to approve purchase from U.S. Filter for \$13,885.00 for the necessary materials. So passed.

Jeff Smith also brought before the Board three quotes for manhole rehabilitation. Those quotes being: 1. Pressure Concrete, Inc. \$140 per vertical foot, 2. Hall Contracting Corp. \$150 per vertical foot and 3. Proform Pipe Lining, Inc. \$225 per vertical foot.

Jeff stated that Pressure Concrete, Inc. has done the work in the past and do good work. Jeff recommends for the approximately 20 manholes using Pressure Concrete, Inc.

Motion by John Pratt and Gary Bailey to approve Pressure Concrete, Inc. for the manhole rehabilitation. So passed.

Jeff Smith stated that he would like to see a belt press included in the wastewater plant expansion. The belt press would help to get the sludge liquid into a more solid form and then they would be able to hold the sludge for up to 90 days. There are times of the year that farmers do not want this distributed on their ground. The sludge causes their fields to be too wet and they are unable to work in them. Jeff would like to have the cost estimate to be done by HNTB if the Board would approve. Darren Burkhart of HNTB stated that

originally this was in the expansion plans and was taken out to help keep cost down. Then when the bids for the expansion came in they were really much lower than expected. There would be monies for the belt press and buildings that would run approximately \$800,000 already left from what the bids came in at. John Pratt told Jeff to get all the necessary information and make a presentation at the meeting next month.

Approval is extended for a cost estimate by HNTB.

Darren Burkhardt of HNTB gave an update on projects.

Motion by John Pratt and seconded by Gary Bailey to approve sewer adjustment of \$66.14 to Russell Benefiel. So passed.

Bill Read and Randy Smith of the Plexis Group gave a presentation on the GIS information. This program could be used for mapping of water and sewer lines, manholes, fire hydrants and pressures, properties and surrounding parcels to name a few. County Commissioner Charles Buell was present to see the presentation. This could be very useful for both the City and County and possibly could be a joint project.

Meeting adjourned at 10:00 A.M.

PRESIDING OFFICER *Gary M Bailey*

John Pratt

Robert Rostke

ATTEST:

L. Gene Rife
Clerk-Treasurer