

BOARD OF PUBLIC WORKS AND SAFETY MEETING
SEPTEMBER 3, 2004
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved with corrections.

Police Chief, Bill Meyerrose came before the Board with a recommendation and request of promoting Patrolman David A. Wilson to fill the vacancy rank of Sergeant. Officer Wilson has continued his education, exceeding the minimum amount of hours required, is a certified instructor in the field of Emergency Vehicles Operations and certification as a Field Training Officer. Chief Meyerrose stated that Officer Wilson has proven to his fellow officers and to the Chief that he is capable of assuming the rank and responsibilities that come with the rank of Sergeant.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the recommended promotion request of Police Chief, Bill Meyerrose, promoting Officer David A. Wilson to fill the vacancy rank of Sergeant. So passed.

Wastewater Superintendent, Jeff Smith submitted three quotes for the roof replacement on the Chemical Building. Quotes were as following: Double E. Roofing \$5805, Royalty Companies \$6464 and Five Star Commercial Roofing \$7800, \$8400, \$8950. Jeff recommended the \$5805 Double E Roofing by Ellerman.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the Double E. Roofing at \$5805. So passed.

Darren Burkhardt of HNTB gave a proposal for the long-term control plan of the CSO program. This program has been done in phases and this should be the last phase. This phase will analyze the collection system, maximize flows and help the city eventually eliminate overflows. We have one overflow as of now and have had two in the last three years. The process includes an advisory committee. The advisory group should have 7-10 member, including some council members, industrial and environmental persons.

Darren stated that the City will probably need to get H.J. Umbaugh and Associates involved to look at the rates and would need 3 citizen advisory meetings.

Darren stated the information is needed to be given to IDEM by December 1st.

The approximate cost is not to exceed \$56,000.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the contract with HNTB. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve sewer adjustments on water bills for Don McCracken \$177.58 and Roy Wayne Johnson \$17.54. So passed.

Fire Chief, Scott Chasteen told the Board that he would be bringing in information to fix Fire Truck #8. There is a large hole in the tank; the plumbing and structure are bad. The truck is 16 years old. It will cost approximately \$10,000 to repair.

Scott told the Board that he needs approval to purchase the National Fire Protection Code Books in the amount of approximately \$800 and this amount is in the budget.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase. So passed.

Darren Burkhart of HNTB told the Board that recommendations for this round of funding for Lincoln Street has been sent up to the executive and HNTB are tracking it.

Meeting adjourned at 8:30 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

