

BOARD OF PUBLIC WORKS AND SAFETY MEETING
SEPTEMBER 5, 2000
TIME: 9:00A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and John Pratt.

Minutes were approved.

Linda Volk and Ed McGinn came before the Board to ask the City to accept the Deed of Dedication of sanitary sewer line. The line was completed November 1999 and runs down the alley and in back of the Baptist Church. It had to be an 8" sewer line and 2 manholes and was 205 ft. of line. The Family Dollar Store and Mr. Foley are tapped onto this line. The dedication is from manhole #1 back to manhole #2. Ed stated they have worked with Jeff Smith, Chris Schomber and Leonard Dwenger of the Wastewater Plant.

Darren Burkhardt of HNTB stated there was an old 4" line and this is in the right-of-way. O'Mara's did the work. Peg Polanski had done the paper work and Frank I. Hamilton, Jr. was aware of this.

Frank I. Hamilton, Jr. stated he remembers seeing the paperwork.

Motion by John Pratt and seconded by Bob Bostic to accept the Deed of Dedication. So passed.

Bill Read of Alcon was present and talked about the drainage condition behind the A&W on North Lincoln Street. Bill stated the sewer line goes under two buildings and exits over at Noble Romans. The line goes under State Road 3 into an open ditch that has debris and growth and empties into Gas Creek. The box culvert is in poor shape. It's under cut and deteriorating and needs to be replaced at sometime. This needs to be made into two projects one going from Gas Creek to the culvert and one from the culvert on back.

Mayor Bailey ask about funding and if the residents along this route could be ask to help with the funding.

It was stated this all starts up North end of Lincoln and even in the Wal-Mart area.

Bill Read stated the City might want to seek Build Indiana Funds or research in Cities and Towns.

Darren Burkhardt of HNTB gave a progress report on Gas Creek Interceptor Sewer Extension Phase 2, Northwest Side Sewer Extension and Main Street Sewer Replacement.

Motion by John Pratt and seconded by Bob Bostic to approve Change Order No. 2 in amount of (\$6,934.00) decrease. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve the Certificate of Completion and Summary of Contract and Final Estimate. So passed.

Darren stated that Titan is about 1/3 done with the main sewer line on Main Street. Darren stated that he expects a change order items to come in. The contractor had to replace approximately 40 L.F. of 18-inch storm sewer that was located at the same location of the new sewer.

Darren stated that HNTB had met on the 28th of August with State concerning the Wastewater Plant Expansion. Darren stated the State is questioning a couple of items. EQ bases are being changed.

It was stated that O'Mara's are moving in on Carver Street.

Mayor Bailey brought up several requesting adjustments to their sewer charge on their water bills.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment for Tom Reynolds. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment for Tom Kalb. So passed.

Motion by John Pratt and seconded by Bob Bostic to DENY adjustment for Gabriel Abellada. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment for Joe Shields. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment for Danny Wagner. So passed.

Meeting adjourned at 9:40 A.M.

PRESIDING OFFICER

Gary M. Bailey
John Pratt *Robert L. Bostic*

ATTEST:

L. Gene Reese
 Clerk-Treasurer