

BOARD OF WORKS
AUGUST 1, 2011
6:00 P.M.

Mayor Randy Strasser called the meeting to order.

Carolyn Pearson was present for the meeting and Bob Conner was absent.

Carolyn Pearson made a motion to approve the minutes from the July 18, 2011 meeting. Second by Randy Strasser. Motion carried.

Claims were presented in the amount of \$182,390.53. Carolyn Pearson made the motion to approve the claims as presented. Second by Randy Strasser. Motion carried.

NEW BUSINESS:

Bill Shidler came before the BOW representing the Delphi Methodist Church and requesting the closing of Franklin Street from Wallmann's alley to the corner on the 27th of August for their annual block party. Carolyn Pearson made the motion to approve the request. Second by Randy Strasser. Motion carried.

Web Page Host. Mayor Strasser related Jim Dieter has offered his resignation for servicing our web page. Kevin Kolingsky and Marilyn McKnight have researched possible solutions. Bonnie Maxwell is willing to coordinate the project of establishing a new web site. She is familiar with the software. The cost for the changeover is \$5,200.00 AND \$2,100.00 for two years maintenance. One Technology specializes in design, construction, implementation and maintenance of web sites. Carolyn Pearson made the motion to work with One Technologies to establish a web page for the cost of \$5,200.00 and a 2 year maintenance contract for \$2,100.00. Second by Randy Strasser. Motion carried.

Jeff VanWeldon appeared with a request to change our trash pickup from bags to 64 gallon totes. This will make the town more uniform, cleaner appearance and will double the capacity compared to the 2 bags that are allowed under the present contract. Veolia will pay for the totes. Tags for extra bags will still be allowed. Veolia will do this if we agree to a 3 year contract and there will be no price changes during this 3 year contract. Veolia will also do the advertisement in the paper for public information. Carolyn Pearson made the motion to do a 3 year contract with Veolia using the 64 gallon totes with no price increases. Second by Randy Strasser. Motion carried.

OLD BUSINESS:

Mike Turchi representing Butler Fairman reported on the flood water issue concerning Cook and Wabash and Water Street. A plan has been developed and submitted for approval. The plan includes maintenance as well as a new control valve on residential side of Deer Creek.

Bids were opened on the HHH relocation last month. Work is continuing on the easements. It appears that bids will be awarded at the next BOW.


A meeting with INDOT introduced a problem that was not anticipated. A temporary bypass will be needed to build the bridge due to the location of the utility lines. It is hoped that total reimbursement for this extra expense will be handled by INDOT. The temporary relocation will have to take precedence over project B. Another issue is how and who will do the temporary line installation.

Contact was made previously with Peerless to work on water solutions. Peerless has their field work done and by the middle of August will have their report ready.

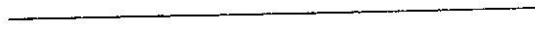
Last week a meeting was held with IDEM, IPC, BF&S and Wastewater. It was a productive meeting with everyone working together on the issues at our treatment plant. Another meeting is set of 8/10/2011.

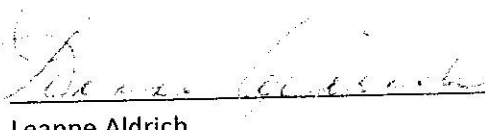
A request for payment for damage from a tree falling had been received by the City. The claim had been turned into our insurance company. The claim had also been given to Ms. Abigail Huffer for her opinion. Both the insurance company and our attorney find that the City of Delphi is not responsible for the damages. Randy will draft a letter to Mr. Voorhees, the homeowner.

Meeting adjourned at 6:40 P.M.



Mayor Randy Strasser

Carolyn Pearson

Bob Conner

Leanne Aldrich