BOARD OF PUBLIC WORKS AND SAFETY JUNE 29, 2017 9:00 A.M. WORK SESSION COUNCIL CHAMBERS

Mayor Evans called the meeting to order.

Roll call was given, all members were in attendance.

The Board discussed current plans for Samuel Milroy Road. T-Bird Engineering had met with Superintendent Lyons and Mayor Evans earlier that week to present revised engineer's estimates of the project. The total construction cost of the project is estimated at \$1,400,000 with only \$1,100,000 of that being reimbursable by the Community Crossings Grant. The other \$300,000 is attributable to the need to relocate water and sewer utilities to make room for the new storm sewer line in the project.

The Board discussed the budget workshop schedule. Mayor Evans will ask the Council at the July 3 meeting to reschedule the workshops to allow for the City to receive estimates of miscellaneous revenue and net assessed property values for 2018 before making the budget as the Council will be more likely to be able to determine the property tax rate with that information.

The Board discussed the need to do an audit of the parks to see their status. The Board will make an on-site inspection of the parks on Friday at 10 a.m.

Superintendent Myers discussed the valve maintenance project. M.E. Simpson is at 149 valves and 70 hydrants. Superintendent Myers will have them complete 175 valves this year which is approximately half the valves in the city.

The Board discussed the need for wastewater to reimburse the water department for half of the software costs for the meters as well as to ensure the wastewater department is paying half of the cost for meter installation, replacement, and maintenance.

Superintendent Myers informed the Board he is currently looking for an employee in the water department. The Board suggested the Mayor reach out to BF&S to see if they are aware of a certified operator or an individual interested in becoming a certified operator and would like to work for the City of Delphi.

The meeting adjourned around 11:00 a.m.

Mayor Shane Evans

Dick Bradshaw

Sam Deiwert

Clerk-Treasurer Leanne Aldrich, Attest