## BOARD OF PUBLIC WORKS AND SAFETY JANUARY 12, 2017 9:00 AM WORK SESSION

Mayor Shane Evans called the meeting to order.

Roll call was given. Mayor Evans and Members Bradshaw and Deiwert were in attendance.

The Board discussed Delphi Code 31.02 and the role of the Board of Public Works and Safety and the Advisory Parks and Recreation Board.

The Board discussed recognizing Mary Ives for her service to the City of Delphi and its parks. Member Deiwert will draft a proclamation highlighting her service.

Members Bradshaw and Deiwert expounded on the idea that the City recognize those individuals who have gone above and beyond expectations to give back to their community.

The Board discussed the Mayor's current appointment to the Carroll County Economic Development Corporation.

The Board reviewed the ordinance regarding the Unsafe Building Code and Indiana Code 36-7-9 et seq. which was adopted by reference into the ordinance. Mayor Evans will review the procedures set out in that code and provide a summary to the Board.

The Board reviewed the Aquifer Performance Test with Superintendent Myers and discussed the status of the expansion project and the aeration of Wells 1 and 3.

The Board received an update on the meeting with representatives from Indiana Packers Corporation, the Carroll County Redevelopment Commission, the Carroll County Economic Development Corporation, and the City of Delphi. The Board discussed with Superintendent VanSickle the design and processes for the sewage treatment plant as well as additional capabilities to expand and accommodate future growth after the proposed expansion.

Member Deiwert excused himself from the meeting for another appointment.

Members Bradshaw and Evans reviewed the 2017 spending plan for the Streets and Parks Department with Superintendent Lyons.

The meeting adjourned at 11:05 a.m.

**Mayor Shane Evans** 

Sam Deiwert

Dick Bradshaw

Clerk-Treasurer Leanne Aldrich, Attest