BOARD OF WORKS & PUBLIC SAFETY JUNE 15, 2020 5:30 PM COMMUNITY CENTER BUILDING

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the flag.

Roll Call: Anita Werling, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on the 1st of June were presented for approval. Anita Werling moved to accept the minutes as presented. Second by Mayor Evans. Motion carried. 2-0. Dick Bradshaw abstained.

Claims were presented for payment approval in the amount of \$304,069.76. Dick Bradshaw made the motion to approve the claim docket. Second by Anita Werling. Motion carried. 3-0.

Mayor Evans informed the BOW members of the proposal from Indiana Fiber to service our building. The cost to run the line into our building would be \$500. This would increase greatly over the present service. Dick Bradshaw made the motion to give authority to Mayor Evans to sign a contract with Indiana Fiber. Second by Anita Werling. Motion carried. 3-0.

Mayor Evans noted an application to install fiber lines into the office of the Health Clinic on Armory Rd. This requires a deposit of \$500 and a fee of \$25. Dick Bradshaw made the motion to approve the application for the Health Clinic site. Second by Anita Werling. Motion carried. 3-0.

Mayor Evans asked for board comments.

Dick Bradshaw questioned the status of water lines. Mayor Evans reported there was no trenching in the park. Within a few weeks the start up check will be done on well #5. Sam Milroy will start on June 22nd with completion date in November. Water lines will be connected along with storm drainage. Dick Bradshaw also questioned the Bacon Fest and Mayor Evans noted his request should be made at the next meeting on July 6, 2020.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Anita Werling. Motion carried. 3-0. Meeting adjourned at 5:49 PM.

Mayor Shane Evans

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Leanne Aldrich, Attest