

BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 16, 2017
5:30 P.M.

Board member Sam Deiwert opened the meeting for business. The pledge of allegiance to the flag was given.

Roll Call: Mayor Shane Evans was ill and absent. Dick Bradshaw and Sam Deiwert were present.

Minutes from the meeting held on January 3, 2017 were presented for approval. Minutes were approved as presented.

Minutes from the work session held on the 12th of January, 2017 were presented for approval. Minutes were approved as presented.

Claims were presented in the amount of \$406,906.56. Dick Bradshaw wanted an explanation of the health savings checks to Salin Bank. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried.

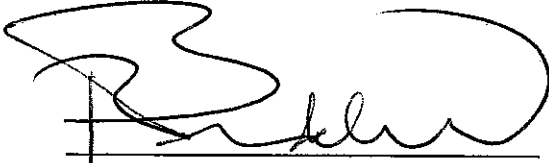
There were no questions for department heads.

New Business:

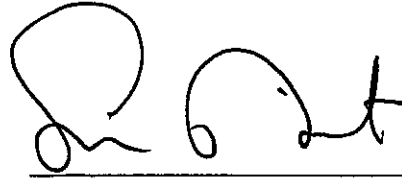
- A. Interurban Trail. Melissa of HWC reported this is closed out. Stone had been moved out of the water pits and needs Mayor's signature to close out forms. Sam Deiwert and Dick Bradshaw noted their agreement.
- B. Craig Myers, water department, requested to purchase a new truck. A bid from Mike Raiser Ford was in the amount of \$25,537 with trade in of the 2000 truck. Mann Chevrolet gave a bid of \$26,093 with trade in of the 2000 truck. Sam stated if we buy local it would only cost \$500 more. Dick Bradshaw agreed it should be local. Dick Bradshaw made the motion for Craig to order the new truck from Mann Chevrolet. Second by Sam Deiwert. Motion carried.
- C. Dick Bradshaw stated he could not vote on the utility bed due to Body Works bid. It was determined for the next meeting.
- D. Sam Deiwert stated Dick VanSickle had presented his maintenance schedule but Craig had not. It was determined to wait for the next work session.
- E. Mike Turchi of BF&S reported well #3 was drilled before IDEM existed. We have deepened and doubled capacity. IDEM is treating this like it was a new well. Now we need a well site survey showing a control area of 200' but we can reduce this to 100' because of the chlorine. We need to prove ownership of well property. If we can't get the necessary easements, then we can't run the well. IDEM is also concerned with septic site. Dick Bradshaw questioned status of well #1 and #2. Mike informed everyone #2 needs to be abandoned and #1 we can't do any more with.

Mike stated he is working on sulfide treatment with 95% removal. We should know something in another 30/45 days. Mike had anticipated being ready to report but delays blocked this happening.

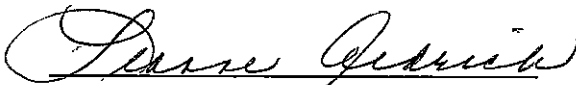
There were no comments from guest and Sam Deiwert adjourned the meeting.



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest