

BOARD OF WORKS
AUGUST 21, 2017
5:30 P.M.

Mayor Shane Evans called the meeting to order.

Roll Call: Dick Bradshaw and Mayor Evans were present for the meeting.

Minutes from the meeting held on the 7th of August, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried.

Claims in the amount of \$816,882.08 were presented for approval. Dick Bradshaw made the motion to approve payment of the claims. Second by Mayor Evans. Motion carried. Mayor Evans requested payment of \$38,000 be made to Gray Wolf Construction for the Community Building. This will be on the next docket. Dick Bradshaw made the motion to approve the claim. Second by Mayor Evans. Motion carried.

Department Head Reports:

Police: Steve Mullin stated they are getting ready for the Bacon Fest and working with Homeland Security.

Street: Aaron Lyons noted the Main Street project is going well and down to final steps on the Flood Gate project.

Wastewater: Dick VanSickle reported the work on four valves due to one valve leaking. Dick is looking into updating the pumps in the Cottage Street and Armory Road lift stations.

Water: Craig Myers reported they are switching to 12% bleach by the end of the week and this will reduce cost.

There was no unfinished business before the board.

New Business:

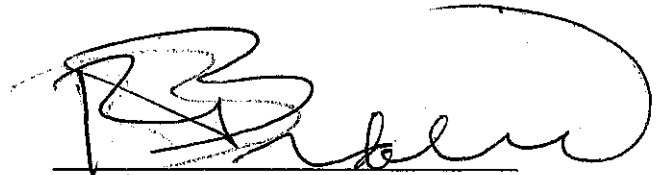
- a. Site plans for Quick Stop. At this time, we are waiting on the state for the design release and APC needs to sign off. Plans are to start moving dirt by the end of August. Dick Bradshaw made the motion to approve site plans as presented. Second by Mayor Evans. Motion carried.
- b. Boring under Armory Rd. The school is setting solar panels in front of the Armory and needs to go under the road to the elementary site. Our approval is needed. Dick VanSickle and Craig Myers stated the depth of drilling is important since there are two sewer lines and one water line. The company doing the work is responsible for locates and drilling. Dick Bradshaw felt going under the road was fine as long as they worked with Dick and Craig. Craig Myers there is a twenty-foot easement and they can't fence this in. Craig also noted they drilled right on locate site and Craig just found out this morning.

With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried and meeting adjourned at 6:10 PM.



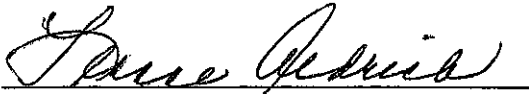
A handwritten signature in cursive script, appearing to read 'Shane Evans', written over a horizontal line.

Mayor Shane Evans



A large, stylized handwritten signature in cursive script, appearing to read 'Dick Bradshaw', written over a horizontal line.

Dick Bradshaw



A handwritten signature in cursive script, appearing to read 'Leanne Aldrich', written over a horizontal line.

Leanne Aldrich, Attest