

BOARD OF PUBLIC WORKS AND SAFETY
OCTOBER 20, 2017
WORK SESSION AND ORIENTATION
COUNCIL CHAMBERS – 201 S. UNION STREET

Mayor Evans called the meeting to order.

Roll call was given, all members were in attendance.

The Board met with Superintendent Myers and was provided an introduction to the current water system – all wells and treatment as well as capacity of the current system. The Board discussed the well 3 to 5 connection with Superintendent Myers and continued to take the bidding of the project under advisement until the November 6, 2017 regular meeting. The Board was provided an introduction of the proposed expansion and the current progress on the schematic design and preliminary funding reports.

The Board met with Superintendent VanSickle and was provided an introduction to the current sewer system including the plant, process, infrastructure, manpower, and assets. The Board was informed of the phosphorous pilot system and was provided an introduction on the proposed expansion.

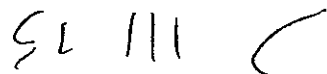
The Board met with Chief Mullin and was provided an introduction to the police department including manpower and assets. The Board was informed of crimes facing our community and what steps the department takes to ensure enforcement.

The Board reviewed the provisions of the Open Door Law pertaining to meetings. The Board reviewed the provisions of the Delphi Code and Indiana Code regarding public purchases and public works projects. The Board reviewed the roles, duties, and responsibilities of the Board of Public Works and Safety provided in the Delphi Code and Indiana Code.

The Board began a review of the 2018 budget. The Mayor identified three line items which the Board will need to discuss in the near future – “Other Capital” for ADA improvements to the building, “Street – Engineering” as a possible incentive for residential development, and “Resurfacing/Paving” which has funds not currently assigned to particular projects.

The Board was provided with an assessment of the Parks Department, the 2016 PAZER, and the draft Strategic Plan for review.

The meeting adjourned at 12 p.m.



Mayor Shane Evans



Dick Bradshaw



Karyl Traeger

Leanne Aldrich, Attest