

BOARD OF WORKS  
OCTOBER 18, 2010  
4:30 P. M.

Mayor Randy Strasser called the meeting to order. All members were present.

Bob Conner made a motion to accept the minutes from the October 4, 2010 meeting as presented. Second by Brian Garrison. Motion carried.

Claims were presented with a total of \$163,087.14. Brian Garrison made a motion to accept and pay the claims in the amount of \$163,087.14. Second by Bob Conner. Motion carried.

Updates for the following:

HHH Utility Relocation is in the design stage with Butler Fairman. INDOT has to get the right of way purchased first and within 4 to 6 months to start construction. This project has an anticipated expense of 10% of water revenue and 10% of wastewater revenue. Mayor Strasser will meet on December 7<sup>th</sup> with Redevelopment Commission. We may not have to spend our funds until May of 2011.

Relinquishment Negotiations with the State continues and Mayor Strasser will submit the two proposals to the Council at the next meeting. This concerns the area from Robinson Run to stop light and we would inherit the traffic light. Items of concern are the pipes in ground for 60/70 years as well as curbs and sidewalks. It could take up to 5 years to do all the projects.

Interurban Trail Project is waiting for a contract for us to sign by the State approved contractor. Right of way to the interurban must be obtained and work is anticipated to begin in the spring.

Freedom Bridge Project will be bringing agreements to the Board of Works. The consultants are working on the agreements. This bridge will span the Hoosier Highway when the project is completed.

Flood Gate Project. The grant application should be turned in by the 1<sup>st</sup> of November. Work on estimates for the property where we will be placing the pumping station is proceeding.

Dick VanSickle and the consultants have addressed IPC Utility Capacity Project. Both believe IPC can use the additional gallons of water and pump the sewage. Butler Fairman will work with IDEM and by the 1<sup>st</sup> of the year can have definite information if this can be done.


Mayor Strasser informed the Board of the organized fighting that has been taking place in our city park. Kurtis Fouts, City Attorney, reported this is a law enforcement

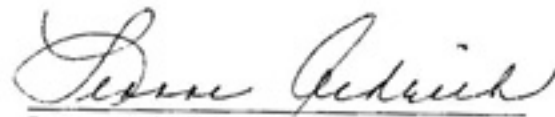
matter. It has been reported to police and participants under the age of 18 will be a juvenile violation.

Leanne Aldrich requested approval for a second cash register for the Clerk's office. Bob Conner made the motion to approve the purchase of a cash register. Second by Brian Garrison. Motion carried.  
Meeting was adjourned at 5:25 PM.

  
Mayor Randy Strasser

  
Brian Garrison

  
Bob Conner

  
Leanne Aldrich