

BOARD OF WORKS
OCTOBER 17, 2011
4:30 P.M.

The meeting was called to order by Mayor Randy Strasser with Carolyn Pearson and Bob Conner in attendance.

Mayor Strasser presented the minutes of the October 3, 2011 meeting for consideration. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

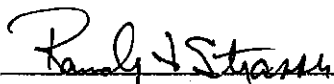
Claims were presented in the amount of \$147,915.82. Bob Conner made the motion to approve the payment of claims presented in the amount of \$147,915.82. Second by Carolyn Pearson. Motion carried.

B F & S brought the agreement with F & K Construction and City of Delphi for the project on Cook and Wabash Street. The bid amount is \$32,075.+-, F & K is unsure in regards to what they will encounter with the flood gate situation. Bob Conner made the motion to approve the contract with F & K for \$32,075.+-, and for Mayor Strasser to sign the notice to proceed. Second by Randy Strasser. Motion carried. Mayor Strasser informed the board that Aaron Lyons can and will handle the inspection of this project.

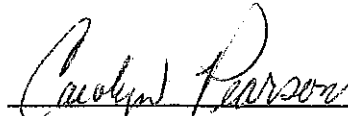
Mayor Strasser told that documentation from Reliable is needed before we can proceed on the project concerning rat infestation by Farm Bureau. The neighbors have not been contacted and no decision on a plan of action has been formed. Carolyn Pearson questioned if we are going to negotiate the cost of this project. Mayor Strasser assured negotiations are in order.

The Christmas Parade will be held on December 3, 2011 at 1:00 p.m. A request for help with the barricades was placed by Ed Sholty and a same route plan presented. Mayor Strasser made the motion to close the same streets for the parade. Second by Bob Conner.

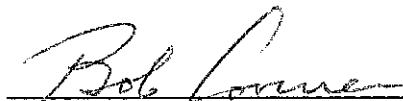
Meeting adjourned at 5:15 P.M.



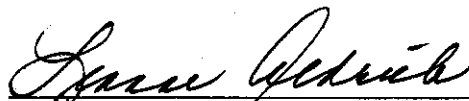
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer