

BOARD OF WORKS
OCTOBER 3, 2011
6:00 P.M.

The meeting was called to order by Mayor Randy Strasser. Carolyn Pearson and Bob Conner were present for the meeting.

Minutes for the September 19, 2011 meeting were presented for approval. Carolyn Pearson made the motion to accept the minutes as presented. Second by Mayor Strasser. Motion carried.

Claims were presented in the amount of \$175,200.82. There were no questions on the claims. Bob Conner made the motion to approve the payment of the claims totaling \$175,200.82. Second by Carolyn Pearson. Motion carried.

OLD BUSINESS:

Dick VanSickle reported that work on the lift station had not started yet. Thieneman was supposed to be on site for boring test last week. There is an easement problem with one parcel and a notification letter was sent to the owner informing them that condemnation would be the next step. 2C has been completed. 45 days had been allowed for the project and completion took 8 days. There is a possibility they may need to do some site cleaning up only. The only problem with the job was a contractor hit the water line causing a leak. This leak was fixed by Craig Myers and staff and did not cause an interruption to IPC. Randy questioned if we might have some expenses in regard to the broken water line. Mike Turchi, BF & S, reported that typically water loss is not a cost retrieved from the contractor. Pump rental charges would be a legitimate charge to the contractor if we decided to pursue.

Mike Turchi and Michelle Walsh reported on the project for Cook and Wabash Street. Only one bid had been submitted to the Clerk's office. F & K submitted a bid in the amount of \$32,075. BF & S recommended we use F & K for the project. Michelle Walsh had contacted several contractors for bids. Carolyn Pearson made the motion to accept the bid from F & K in the amount of \$32,075.00. Second by Bob Conner. Motion carried. See attachment to minutes for bid break down.

Aaron Lyons wants this project completed this fall. Michelle Walsh assured there is a stipulation in the contract with F & K that states the project must be completed by the middle of December. Mike Turchi will have F & K bring in the executed contract, insurance certificate and bond to the Clerk's office.

John Chapman and Aaron Lyons are working with Delphi Community School Corporation on signs the school requested. The school wants a stop sign on the corner of Wabash and Vine. Aaron recommends posting the sign as well as painting yellow on another 25 feet of curb. The school has requested school zone signs and Aaron thinks thermal plastic could be laid down. Bob Conner made the motion to approve the stop sign, yellow curb and school zone signs. Second by Carolyn Pearson. Motion carried. An ordinance will be prepared for the next meeting of BOW.

Aaron Lyons informed the BOW an issue of rats had been brought to his attention. He had received a complaint from a property owner adjacent to the building bought and torn down by Farm Bureau. The two residents now have problems with rats. Aaron contacted Farm Bureau and they are not interested in resolving the problem. Aaron took Reliable Exterminators to the two properties in order to receive a quote. The estimate for elimination of the rats is \$400.00. Reliable and Aaron agree that the homeowner is contributing to the problem. There is a situation with trash and dog food on one of the properties. Carolyn Pearson feels the homeowner should help with eliminating the problem. Mayor Strasser will send a letter to the homeowner and we will proceed from there.

Carolyn Pearson questioned Darrell Sterrett, Fire Territory Fire Chief concerning the back packs that had been on the docket of claims. Darrell explained they were ordered for the second graders and part of Fire Prevention Week.

Meeting adjourned at 6:25 P.M.

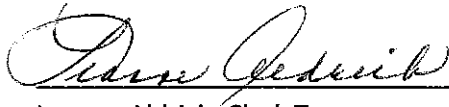
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer