

Mayor Randy Strasser opened the meeting.

Carolyn Pearson and Bob Conner were present for the meeting.

Carolyn Pearson made the motion to approve the minutes from the August 15, 2011 meeting. Second by Randy Strasser. Motion carried.

Carolyn Pearson made the motion to approve the claims in the amount of \$235,585.06. Second by Bob Conner. Motion carried.

**OLD BUSINESS:**

Kyle Harper from Butler Fairman reported Thieneman's had submitted signed contracts, certificate of insurance and performance bond as required. Due to the delay with executing the Smith parcel work cannot begin until September 26. BF&S recommends executing the documents and a letter to Thieneman with order to proceed.

A preconstruction meeting will be held on September 8, 2011 with BF&S, VS Engineering and F&K Construction.

A list of projects and dates as well as status follows.

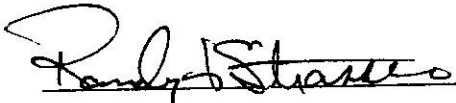
Project/Activity	Planned Date	Actual Date
<b>Hoosier Heartland Highway Utility Relocations</b>		
<b>Phase 2A - Contract A (Lift Station Relocation)</b>		
Engineering Services Complete - Phase 2A - Contract A	3/18/2011	5/16/2011
Public Bid Opening - Phase 2A - Contract A	5/17/2011	7/11/2011
Project Award - Phase 2A - Contract A	6/22/2011	8/15/2011
Start Construction - Phase 2A - Contract A	9/19/2011	9/26/2011
End Construction - Phase 2A - Contract A (270 Days after Project Award)	6/14/2012	
<b>Phase 2A - Contract B (Water Main and Sanitary Sewer Relocation)</b>		
Engineering Services Complete - Phase 2A - Contract B	(8/8/2011)	
Public Bid Opening - Phase 2A - Contract B	(9/14/2011)	
Project Award - Phase 2A - Contract B	(10/3/2011)	
Start Construction - Phase 2A - Contract B	12/18/2011	
Construction - Phase 2A - Contract B (210 Days after Project Award)	7/14/2012	
<b>Phase 2A - Contract C (Water Main and Sanitary Sewer Bypass)</b>		
Engineering Services Complete - Phase 2A - Contract C	N/A	7/25/2011
Receipt of Quotes - Phase 2A - Contract C	N/A	8/24/2011
Project Award - Phase 2A - Contract C	8/24/2011	8/29/2011
Start Construction - Phase 2A - Contract C	9/1/2011	
End Construction - Phase 2A - Contract C (45 Days after NTP/Start Const. Date)	10/15/2011	
<b>Phase 2C - (Water Main and Sanitary Sewer Relocation)</b>		
Engineering Services Complete - Phase 2C	10/31/2011	
Public Bid Opening - Phase 2C	12/15/2011	
Project Award - Phase 2C	2/2/2012	
Start Construction - Phase 2C	3/1/2012	
Construction - Phase 2C (220 Days after Project Award)	10/6/2012	

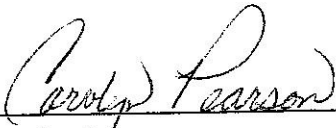
Kyle Harper went through this list and explained dates and expectations to the BOW.

Contracts for the levee certification are ready for signatures.


John Chapman informed the members of a police car, fully equipped, and is being offered for sale by Purdue University. The car is a 07 Dodge Charger and we need to put our Delphi sign on and install a radio. The asking price for the car is \$2,000. John feels purchasing this care would extend the life of the 2 police cars in our pool. Bob Conner made the motion to look at the car and offer a bid of \$1,800 and not to exceed \$2,000. Second by Carolyn Pearson. Motion carries.

Meeting adjourned.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

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Bob Conner

  
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Leanne Aldrich