

BOARD OF WORKS
OCTOBER 1, 2012
1:00 P.M.

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

Minutes from the meeting held on September 17, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion carried.

Claims were presented in the amount of \$384,368.76. Carolyn Pearson questioned the claim for filing deeds and Leanne explained they were for lots given to the City of Delphi by US AG in 1994 but had never been recorded. Carolyn also questioned APV#7837 for charges for meetings held for Stellar by Delphi Preservation Society. The claim covers a time span of March 2012 through August 2012 and the fee is \$15.00 per hour. Carolyn also questioned the amount for the claim for HSA payment and it was explained it covered two employees.

NEW BUSINESS:

John Chapman introduced Corey Miller. Corey has been offered the position of patrolman pending the outcome of his test with PERF. PERF will determine the hire date of the patrolman. Corey has been through the academy and worked for Richmond Police Department.

A representative of the Carroll County Health Department requested 6 parking spaces reserved for October 23, 2012 from 2:00 to 6:00 P.M. for Indiana Blood Center. Mayor Strasser recommended the use of 6 spaces on the west side of the court house and by the drive closest to Main Street. Mayor Strasser will contact Aaron Lyons to make sure the spaces are reserved. Carolyn Pearson made the motion to allow 6 spaces on the west side of the court house on October 23, 2012 from 2:00 to 6:00 P.M. Second by Randy Strasser. Motion carried.

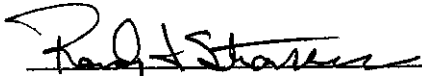
Dick VanSickle, Craig Myers, Tim Hill from Peerless and Mike Turchi from BF&S came before the board with requests for well improvements. Well #4 is low on production and updates are needed. Peerless has been recommending these improvements for the last two years. The project will start within the next 2 weeks. The lines will be pulled, videoed and go in quickly to finish the work. The cost will be \$36,750. Well #5 is our main well and it is critical not to have it shut down. Backup parts will be ordered with a lead time of 2 to 3 weeks. Cost for this project is \$36,134 plus freight. Carolyn Pearson made the motion to approve the projects on well #4 and well #5. Second by Randy Strasser. Motion carried.

HHH South – Dick reported EJP will be in Friday for valve insertion. Tie in on the 12" water line will be on the 8th of October. Mike Turchi thinks it will be done on Sunday. Dick will check with IPC and Greg from VS Engineers to confirm the date. Sewer tie in is scheduled for the 21st of October. The asphalt


drive is completed. Thieneman will be in next week to finish up on painting, landscaping, installing sump pump and control education. The old lift station will be demolished and Dick will salvage parts.
2C -- State went through condemnation on the Mears property. We should hear the outcome of this process within a few days. The Mears family provided utility easements but refused to sell their land at any price. Craig has removed 3 fire hydrants.

Two quotes for the purchase of a new pick up for water department were presented. The first quote was from Bartlett Ford and the price quoted was \$24,581.38. Dick Krieg quoted a Chevy Silverado and the price was \$25,906.00. Carolyn Pearson made the motion to approve the bid from Bartlett Ford and noted the \$1,300 difference. Mayor Strasser wanted to express his feeling that we should be buying local and he is the one who has to address the issue when questioned by the public. Second to the motion by Mayor Strasser. Motion carried.

Carolyn Pearson made the motion to adjourn. Second by Mayor Strasser. Motion carried.
Meeting adjourned at 1:45 P.M.




Mayor Randy Strasser



Carolyn Pearson

Bob Conner



Leanne Aldrich, Clerk Treasurer