

BOARD OF WORKS

APRIL 16, 2012

1:00 P.M.

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

The minutes of the April 2, 2012 meeting were presented for approval. Bob Conner made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented for \$641,264.51. The total includes reimbursable claims in the amount of \$493,892.01. The claim to ARP (voucher # 6476) will be held until it is known that the work is completed and in working order. Carolyn Pearson made the motion to pay the claims as presented and to hold the check for apv#6476 until confirmation of completed work. Second by Bob Conner. Motion carried.

OLD BUSINESS:

Parks/Canal Mowing Agreement. The contract was reviewed by Mrs. Abigail Deiner. Carolyn Pearson questioned why the charge was for 50% of the cost. Anita explained that in the past the Canal helped purchase a mower every 3 years. Extensive searching had been done in effort to find documentation on past agreement and nothing could be found. Part of the trails belongs to the City and the charge of 50% will average \$1,700.00 per year. Anita informed the BOW the Canal was pleased with the contract. Carolyn Pearson made the motion to implement the contract between the Canal Association and the City of Delphi, Parks Department. Second by Bob Conner. Motion carried.

Anita Force submitted the following proposals for the BOW to consider:

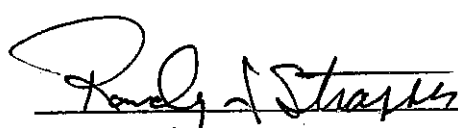
1. Replace two septic tanks with one large one and new line. One of the tanks that are presently in use has a leak and ground surface water drains in. Two bids had been received, one from Alan George and one from Brown & Son. Anita recommended using Alan George with a cost of \$3,000.00. Bob Conner made the motion to accept the bid with Alan George for \$3,000.00. Second by Carolyn Pearson. Motion carried. The Parks budget has \$7,000.00 in their budget for this expense.
2. The gazebo at Riley Park has an aluminum ceiling and it has been vandalized. The park board would like to replace the aluminum ceiling with wood. Two bids had been received. The bid from Toby Schock was \$1,098.00 and the bid from Flora & Arion was for \$1,966.00. Carolyn Pearson made the motion to accept the bid from Toby Schock. Second by Bob Conner. Motion carried.
3. The park board would like to install cameras for vandalism at the parks. They would cost approximately \$467.00 per camera. Discussion followed with several questions regarding design, use and life expectancy. It was determined that Anita would do more research and bring additional information back to the BOW.
4. Summer Recreation is planned for 3 weeks in June. Deer Creek Township has signed a contact and issued a check for \$3,000.00 to be used for summer rec. The pool at Delphi

Community School will be used this year but there will be no crafts in the program. Carolyn questioned if someone out of the township should be charged a fee or should other townships contribute. Anita will get a head count this year and it will be something to look into next year.

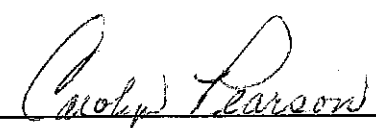
NEW BUSINESS:

1. Mayor Strasser presented a contract with Crowe & Horwath for a rate analysis and surcharge calculation for utilities. Once this is completed a residential rate study will be completed. Approximate cost for the first segment could be \$14,000 to \$16,000 dollars. Carolyn Pearson made the motion to accept the contract with Crowe & Horwath. Second by Bob Conner. Motion carried.
Mayor Strasser explained this would be started during May. At present, over \$300,000.00 needs to be recovered from IPC. This amount would be spread over 6 months and would be payable along with a flat rate.
2. Due to the extensive costs absorbed by the wastewater department and until the money can be recouped from IPC; \$200,000.00 needs to be loaned by the water department to the wastewater department. This loan must be paid back to the water department by the end of the year. Bob Conner made the motion to approve the temporary loan from the water department to the wastewater department in the amount of \$200,000.00. Second by Carolyn Pearson. Motion carried.
3. A temporary relocation of utilities will have to be done on the east end of HHH. An addendum to current agreement to do the temporary relocation of utilities will be prepared for signatures.

Meeting adjourned at 2:10 P.M.

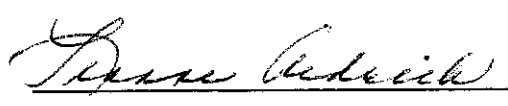


 Mayor Randy Strasser



 Carolyn Pearson

 Bob Conner



 Leanne Aldrich, Clerk Treasurer