

BOARD OF WORKS
MARCH 19, 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 from the BOW meeting held on March 5, 2012 were presented for approval. Carolyn Pearson motioned to accept the minutes as presented. Second by Bob Conner. Motion carried.

Claims were presented in the amount of \$197,667.33. Details on two claims were needed. The first claim was in regard to deposit slip expense and explanation of dividing the cost between general, water and wastewater was satisfactory. The claim for pedometer expense was noted it was a part of her budget for the walk program. Carolyn Pearson made the motion to approve the claims as presented. Second by Bob Conner. Motion carried.

OLD BUSINESS:

Farm Bureau: We are waiting on Farm Bureau to hear confirmation from the state on building permits. Mayor Strasser, Carolyn Pearson and Bob Conner agree the expense for the sidewalks would be the expense of Farm Bureau and not the City of Delphi. The drainage concern needs to be addressed by the City of Delphi and we need to work with Farm Bureau on this issue.

HHH 2C. A preconstruction meeting for the east project determined we can buy right of ways. In 90/120 days we would be ready to advertise if INDOT wants the City of Delphi to do so. Construction on other parts of HHH is moving along. Concrete has been poured for the lift station.

Stover Group. Butler Fairman, Mayor Strasser and Dick VanSickle feel the Stover Group should be kept on board to help with the problems at the plant. The Stover Group is an independent 3rd party with extensive knowledge of the operation of IPC as well as the wastewater plant. Mike Turchi, BF&S, Mayor Strasser met with IDEM and feel the Stover Group has really helped with this situation. Carolyn Pearson motioned to accept the continuance with Stover Group and not to exceed \$20,000 per month. Second by Bob Conner. Motion carried.


Butler Fairman turned in paper work to OKRA for the levee project and an extension was given. This modification will make bid deadline of June 20, 2012 and release of funds will be August 31, 2012. BF&S cautioned the BOW more time is usually needed for the release of funds. Kyle Harper and Mike Turchi will be going to Louisville on Thursday for meetings to discuss the levees and pump stations.

John Chapman, Chief of Police, informed the BOW BY January 1, 2013 the FC will change frequencies on public safety radios. This will require change by street, water, wastewater, parks and police departments. John has received 2 bids with the lowest being \$14,200.00. This expense was not

anticipated and was not included in the 2012 budget. Mayor Strasser will talk to the department heads and see if it will be possible to cut back or refine our present use of public safety radios.

John Chapman ordered the AC unit to be installed by APR per Mayor Strasser.

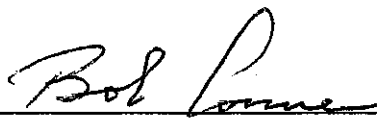
Meeting adjourned 2:15 P.M.



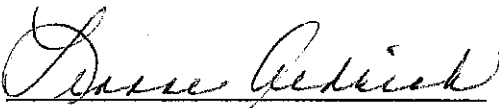
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer