

BOARD OF WORKS

MARCH 5, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson was present for the meeting and Bob Conner was absent.

Minutes from the February 20, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion carried.

Claims were presented for approval in the amount of \$247,882.24. Carolyn Pearson made the motion to approve payment of the claims as presented. Second by Randy Strasser. Motion carried.

OLD BUSINESS:

Kyle Harper from BF&S presented his findings on the construction (sidewalk) issues with Farm Bureau. Kyle cited concerns with drainage as well as water and sewer connections. During the discussion, it was determined that the water and wastewater departments of the City of Delphi would be handling the connections and therefore that would not be an issue. Kyle will send his letter containing concerns with drainage issues to Star Engineers and Farm Bureau. Norfleet Builder was present and would be in contact with Star Engineer before applying for permits in case changes are needed. Mayor Strasser urged the builder to work with BF&S and Aaron Lyons, street superintendent in regard to the drainage issues.

HHH: Kyle reported there is a hole in the ground for the lift station and this is a part of contract A. Contract B is underway with work being done to bore under the road. Sewer lines will be first in place. Contract C is in design and the properties involves have been appraised.

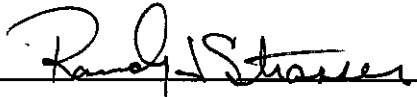
Levee: An extension of 2 months has been requested from OCRA. Plans can be finished by 5/30, bid by mid June with notice to proceed in August or September. Another 2 months is needed to finish the design plan.

Wells: Six locations have been determined as possible sites for wells and this has been narrowed down to two really good sites. At some point soon, we need to drill a well and implement a line into our present system.

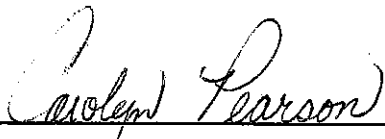
Wastewater: The chemical process has begun but it is too early to predict how long treatment will be required to clear up the situation.

Gray Turkey Farm: Mike Turchi has been working with IPC, Beal property and Gray property in order to extend utilities out to Gray's Turkey Farm. Work is being done on the preliminary design for this project.

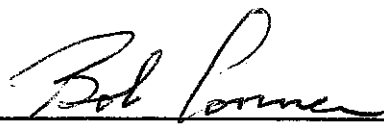
Meeting adjourned at 2:15P.M.



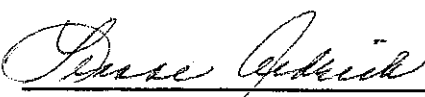
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer