

BOARD OF WORKS
JANUARY 7, 2013
1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and newly appointed Dick Traeger were present for the meeting.

Minutes from the December 17, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried. (3-0)

The claims totaling \$439,630.00 were presented for approval. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0) Leanne Aldrich noted encumbered money as well as reimburseable claims is included in the total for claims.

HHH UPDATE: Dick VanSickle informed the board members the 2nd walk through would be done on the lift station this Friday. Dick has requested more training for the controls installed in the lift station. The alarms are set up and functioning. Landscaping will be done this spring. The initial time lines on 2C include the opening for bid on the 1st of April with bids submitted on the 15th of April. INDOT will install a new lift station and will be able to run 50,000 to 100,000 gallons through with the ability to add on in the future if needed. Mayor Strasser noted a letter had been sent to Thieneman in regards to the items still needing to be completed.

BFS contacted Dick and there has been a change in the wage scale. A public meeting will be held in the court house on January 10, 2013. Mayor Strasser noted when a project is over \$250,000.00 the prevailing wage scale must be implemented.

Mayor Strasser informed the board members there had been complications in the floodgate project. Funds were deactivated. There are time lines from starting the process to construction. Since we did not fall within these timelines we are forced to start over. This will make the project cost more since changes were required. The project is designed and could start by March or April. Mayor Strasser and Edwin from KIRPCE met with Mike Turchi and discussed the process. Permits have been received from IDEM for grubbing and silt removal. This part of the project could be done before the grant is completed. Release of funds could be handled in May or June.

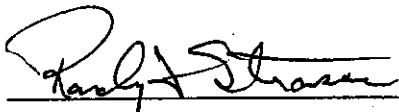
Dick noted that Craig Myers informed him the projects on well#1 and well #4 are completed. Craig is waiting on a meter for #1 so he can measure use. The parts are in for well#5. Mayor Strasser informed the board members that several locations for well#6 have been investigated. Mayor Strasser also noted that we are above capacity with our well system. Another meeting with Peerless will determine the status of our present system and future recommendations.

Dick informed the board the two snow plows had been ordered from Delphi Body and there will be a small adjustment made to lower the original bid.

NEW BUSINESS: An agreement for construction and inspection on SRTS names Hanna, Weigle and Cline as consultants. Inspections are a separate contract. It is not to exceed \$22,505.84 and this was part of

the original budget. Carolyn questioned what this covers. Mayor Strasser explained bidding will be in February with start dates in March or April. The inspectors will ensure all codes are followed and make sure we are in compliance. Carolyn Pearson made the motion to enter the agreement with Hanna, Weigle Cline. Second by Dick Traeger. Motion carried. (3-0)

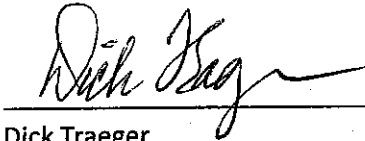
Meeting adjourned at 1:40 PM.



Mayor Randy Strasser



Carolyn Peafson



Dick Traeger



Leanne Aldrich