

BOARD OF WORKS
OCTOBER 19, 2015
1:00 P.M.

Mayor Strasser was unable to attend the meeting. Richard Traeger and Carolyn Pearson were present for the meeting.

Richard Traeger opened the meeting for business.

Minutes from the previous BOW meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (2-0)

Claims were presented in the amount of \$713,252.27. Leanne explained \$411,498.00 of this present claims were to replace checks written on the 28th of September and are lost. Vendors never received the checks and they have not returned to the clerk's office. The post office had been consulted with the problem but they could not trace the checks. Forms had been signed with each vendor showing agreement to return the first check if ever received. Carolyn Pearson questioned Craig Myers if the door opener on the pole barn was new or a replacement. Craig explained it was new and installed because of heavy use in winter and the door was really hard to operate. Carolyn questioned Leanne on two claims; one for Bingham Doll and the second with Wyatt. Leanne stated the invoice from Bingham explains by date and reason for the charge on the invoice. These charges might be for direct calls on issues as well as emails and conference calls. Mayor Strasser has been working with Wyatt on an issue with wiring that needs to be done. This additional work needs to be done before the Mayor can change telephone providers with the goal of saving money. Richard Traeger and Carolyn agreed to hold these two checks until Richard consulted Mayor Strasser. Richard Traeger made the motion to approve the claims as presented and holding the two checks discussed. Second by Carolyn Pearson. Motion carried. (2-0)

Shawn Cain of KIRPC brought change order 01-008 for the opera house in the amount of \$9,823.00 and DPS will pay for this change order. The change order is for additional work on the balcony castings. Richard Traeger made the motion to approve change order 01-008. Second by Carolyn Pearson. Motion carried. (2-0) Shawn Cain also reported there is a possibility of more funds being released from OCRA for the opera house.

Melissa, inspector for HWC, reported some building owners are concerned about trees causing damage to the pavers. She assured the BOW members the trees picked for planting around the square have a small root system and will last 20 years or more before needing to be replaced. Pavers can be pulled up and trees planted when needed. Melissa had no change orders on the Streetscapes project.

Dick VanSickle reported on the effluent line project. It is almost done and working fine. A punch list will be made and the project will be completed.

Mike Turchi was not present to give an update on well #6. Craig Myers stated BF&S is working on different plans to reduce cost due to the bids coming in so high.

Shawn Cain of KIRPC stated the bids were very high on the floodgate project and is being held under advisement. The bids remain good for 90 days.

Aaron Lyons reported the railroad has advised him they will be in Delphi to replace rails from Main to Market on the 9th or 16th of November.

Aaron Lyons stated spring clean up in on the calendar for next year. Curbside service will be used again.

Duke Energy charged to remove a pole at the corner of the Salin Bank and this will add to the cost of the storm line project. Leanne reminded the BOW members they had approved the cost of this project, but since it was not in the budget, where the funds for this project will come from , needs to be determined. Richard Traeger made the motion to take half of the cost from Rainy Day and the other half from Riverboat. Second by Carolyn Pearson. Motion carried. (2-0)

David McCain, Heartland Heritage Inc, will be placing a monument on the east end of Delphi near Freedom Bridge. There is a need for old stones and Mr. McCain would like to obtain the stones on city property by the golf course. Craig Myers reminded Mr. McCain the canal had dumped stones at the city dumpsite. The monument will have a retaining wall, a commemorative stone and a stone will with earth banked behind it. Aaron Lyons and Craig Myers stated they did not have a need for the stones. Richard Traeger noted this would not be a problem for Mr. McCain to move the stones but must coordinate with the department heads on cutting trees, etc. Carolyn Pearson agreed.

Kevin Kologinsky reported they are moving forward on the Griffith property, 315 N. Union St. An extension to the grant was received and will extend to the 23rd of February.

Police Chief Mullin presented figures for the new car that was budgeted in the amount of \$20,000 for next year. The vehicle will have to be ordered in November in order to put in their assembly line. Chief Mullin is not asking for more money – it can be handled through his budget with encumbered funds from 2014 and 2015. A 4 wheel drive, bigger vehicle can be purchased and serviced in our area with a bid from Mann's.

Carolyn and Richard will look over the proposal and address at the next BOW.

Meeting adjourned at 1:50 PM



Richard Traeger



Carolyn Pearson