

BOARD OF WORKS  
FEBRUARY 16, 2015  
1:00 P.M.

Mayor Randy Strasser opened the meeting for business. Carolyn Pearson and Richard Traeger were present for the meeting.

Minutes from the meeting held on February 2, 2015 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

Claims for payment in the amount of \$494,928.21 were presented for approval. Mayor Randy Strasser read the register fund summary to board members and guests. Carolyn questioned if vandalism was the cause of replacing a window in the mayor's office. Mayor Strasser replied it was and Chief Mullin had investigated and solved the case. Carolyn questioned the purchase of bikes for the safe routes to school program. Mayor Strasser explained this had been planned with the school system. Richard Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Opera House: No new change orders.

Facade Project: Change order #7 for 107/109 Main (Bradshaw building) is for \$700 and will be paid for by Bill Bradshaw. Change order #8 is for 109 W. Franklin and is a 5% match of \$280. Change order #9 is 5% match of \$570 and the property location is 119/121 S. Washington. Change order #10 is a 5% match of \$850.00 for 101 S. Washington. Shawn Cain from KIRPC asked if once executed, permission for Mayor Strasser to sign. Richard Traeger made the motion to approve change orders 7, 8, 9 and 10 and allow Mayor Strasser to sign once executed. Second by Carolyn Pearson. Motion carried. (3-0)

Gateway Phase I. Mayor Strasser received a letter from INDOT the project is completed and there are one or two punch items. This letter goes back to INDOT and the process of closing the grant will begin. Richard Traeger made the motion to approve the inspection of Gateway Phase I. Second by Carolyn Pearson. Motion carried. (3-0)

Craig Myers, Water Superintendent along with Katlin from Peerless discussed phase II of the wells. Updates are required by the state and will have to be updated every 5 years. Peerless is working with IDEM and a sign up sheet is available if anyone is interested in working on the team for updating. This updating makes sure the wells do not get contaminated if problems occur. This includes updates of contacts, phone numbers and possible contaminations.

Two reps from EJP explained the new meters being purchased by the water department and the eventual use of a satellite system. There are approximately 250 more meters needed to upgrade and two satellites will be needed. The cost of the meters would be around \$81,250 and the cost of the two satellites would be \$146,500. This price includes installation and training. This system can send a report

to the clerk's office every 4 hours. This would eliminate the issue with major leaks experienced by homeowners in the past. The propagation study shows a need for 2 bases and if more would be needed the expense would be EJP's. Carolyn questioned if money was available for such a project. Leanne noted water has over \$400,000 in the capital improvement account. There is also time involved as this would not be an immediate expense. Weather permitting; it would still be another 6 months before this could be up and running. A contract would have to be written and approved. The meters would have to be installed and in this weather, that is not possible. The two bases would also need to be installed. Richard Traeger questioned Craig if he was comfortable with this system and Craig responded he was. Richard Traeger made the motion to purchase the additional meters as well as the bases with a total cost of \$242,750. Second by Carolyn Pearson. Motion carried. (3-0)

Mike Turchi brought an agreement for F&K to handle the tree clearing project for wastewater and the price is \$7,000 under the estimate of BF&S. Mike made the recommendation to accept the agreement and to allow Mayor Strasser and Leanne to sign the contract. Carolyn Pearson made the motion to approve the contract with F&K. Second by Richard Traeger. Motion carried. (3-0)

Mayor Strasser has met with BF&S and HWC concerning the downtown water update and soon will hold a public meeting on the issues. A special meeting with BF&S, HWC, BOW, Dick VanSickle and Craig Myers is needed. The meeting will be to present and discuss coordination of projects as they can become issues with the opera house, facades and the loft apartments as well as streetscapes. Mayor Strasser would like to hold the meeting on Thursday of next week (26<sup>th</sup>).

Aaron Lyons, Street Superintendent, explained Baseline wants to do boring and take fiber to the Water Tower apartments. Permits through the clerk's office will be required.

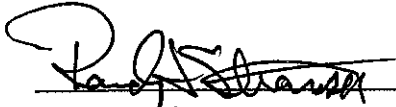
Aaron has received only one estimate for work on the doors and frames of the city building garages. This is an estimate only as the contractor is concerned with unforeseen issues. The quote was for \$8,000 +/- . Richard Traeger noted the work has to be done and does not have a problem with only one quote. Richard Traeger made the motion to approve the quote of \$8,000. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser explained he had been contacted by Eric Albran, director of St. Elizabeth Nursing Home with a request for the Lions Club fund raiser. They would like to schedule Kelly Miller Circus. The big top would have seating of 1100. This would be scheduled for the 22<sup>nd</sup> or 23<sup>rd</sup> of April. Carolyn felt this was not a good time of the year for such an event. The weather could be wet and cause lots of problems like previously. Richard stated he needs more information. What about parking, where it would be held and police patrols. Richard stated he needed more questions answered before he could commit. Mayor Strasser stated the last time a circus was held in Delphi damages were in the amount of \$3,500 and never paid. The issue was tabled.

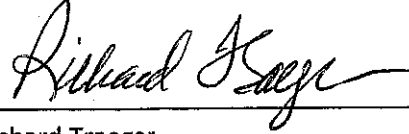
Jack Wilson addressed the BOW and questioned when the city will enforce the parking ordinance. Mr. Wilson stated he had discussed the issue with Chief Mullin last week and to date no tickets have been written to violations around his business. Mayor Strasser stated he will discuss the issue with Chief

Mullin. Mayor Strasser noted he has been out with the police when chalking tires, but maybe only 6 tickets written when they went back. Richard Traeger questioned if we were chalking in front of Andy's and Mayor Strasser assured we were.

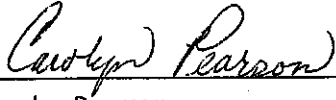
Meeting adjourned at 1:45 P.M.



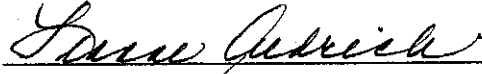
Mayor Randy Strasser



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Attest