

BOARD OF WORKS
NOVEMBER 21, 2016
5:30 PM

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll call: Dick Bradshaw and Sam Deiwert were present.

Minutes from the regularly scheduled meeting held on the 7th of November was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Sam Deiwert. Motion carried. (3-0)

Minutes from the work session meeting held on the 17th of November was presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for approval for payment in the amount of \$178,247.95. Dick Bradshaw made the motion to approve the claims as presented by the clerk. Second by Sam Deiwert. Motion carried. (3-0)

Department Reports were received by board members.

UNFINISHED BUSINESS:

HWC – no change orders presented.

Vactor Truck – a demonstration will be given in December.

NEW BUSINESS:

Well #3 Project – This supplemental contract adds to the original contract of September 6, 2016 and would not exceed \$25,500. This would include options for well 1, 3, 5 with blending of sulfides in 1 and 3. There are 4 different opportunities to look over and each has advantages as well as disadvantages. Future expansion will be taken into consideration. Sam Deiwert stated we are running out of time on our present wells and need to secure water for our future. Sam Deiwert made the motion to approve the supplemental contract and not to exceed \$25,500. Second by Dick Bradshaw. Motion carried. (3-0)

A meeting will be held on the 1st of December at 9:00 AM on expansion of water and sewage. Mike Turchi of BF&S will be here with the update. The meeting will be held in the city building.

Mike Shockley requested approval for the annual Christmas parade. The route will be as previous years starting at Monroe Street. Mike will work with the street department. The parade will be on the 3rd of December with a start time of 1:00 PM. Sam Deiwert made the motion to approve the Christmas parade plans. Second by Dick Bradshaw. Motion carried. (3-0)

Sam Deiwert stated the insurance involving property, liability, vehicles and workman comp renews on the 1st of January. Sam will have bids from 4 agencies by Wednesday of this week. Sam will prepare a spread sheet with data and his recommendation for the December 5th meeting.

Mayor Evans asked everyone to keep Josh Disinger and Adam Yoder in their prayers and thoughts. They were the first to respond the house fire in Flora where 4 young lives were lost.

Miscellaneous:

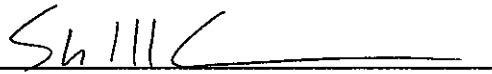
No comments from Dick Bradshaw or Sam Deiwert.

Mayor Evans thanked Dick Bradshaw and Jeff Watson for their work in the alley.

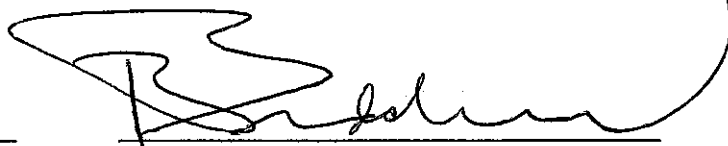
Leanne had no comment.

Jeff Watson, guest, asked if well #6 was operational. The well had produced bad samples at the well house and more testing will have to be done. Jeff asked if we had money in the bank for aeration and was told we did not. More bonding would have to be done in the near future. Sam Deiwert stated this will require work with Umbaugh our financial advisors and BF&S for plans and then make it work.

Meeting adjourned at 6:30 PM.




Mayor Shane Evans



Dick Bradshaw

Sam Deiwert



Leanne Aldrich, Attest