

BOARD OF WORKS AND PUBLIC SAFETY

AUGUST 6, 2018

5:30 PM

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meetings held on the 16th of July and the 26th of July work session were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$542,058.80 were presented. Dick Bradshaw made the motion to approve the claims with the amendment of Denise Beach instead of Denise Strasser on the claim to Indiana Workforce. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEADS:

Aaron Lyons, street, stated the suspension bridge at Trailhead and Riley were rehabbed. The retaining wall is done and now painting the restrooms. Dick Bradshaw asked about vandalism. Aaron noted the cameras have helped. Riley and City Parks are functional with cameras and Steve Mullin can access the films.

Craig Myers, water, stated 29,275,000 gallons of water was pumped with IPC using 23,927,000 gallons. Vehicle maintenance, well building maintenance, painting hydrants along with 2 leaks and 1 valve insertion had been done this past month.

Dick VanSickle, wastewater, noted his department was one man short due to an employee having surgery and will be off work for 2 to 4 weeks. The power was changed on Cottage St. lift station. There is air in 1 of the pumps and will be addressed. A discharge valve needs to be replaced. It is planned to break ground for the phosphorus building in September.

Steve Mullin, chief, reported 15 to 25 arrests. The miles driven for July were 4,461. There were 22 case reports in July. Steve will forward several news releases to board members.

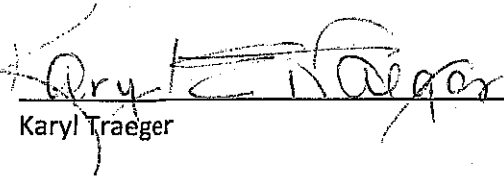
Mayor Evans stated he has been busy working on the budgets for the City of Delphi. Community Crossing grant will focus for this year (2018/2019) on Samuel Milroy Road. If we do not get funding for this, then we will look at other projects. The first grant must be closed out by August 15 and then we apply for the next round. We should know by late October or early November.

Mayor Evans stated he will get hard copies of the proposed budget to Karyl and Dick before the work session for budgets on the 13th and will see if time can be changed to 5:30 pm.

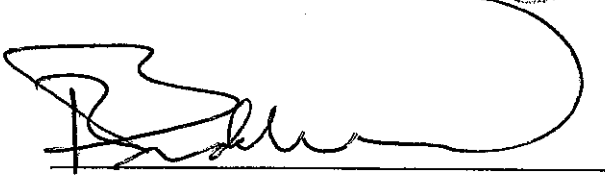
With no further business or comments or questions, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:57pm.



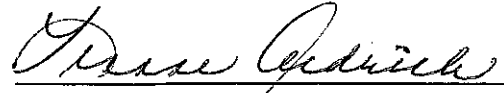
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest