

BOARD OF PUBLIC WORKS AND SAFETY MEETING
MARCH 31, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

All recited the Pledge of Allegiance.

Minutes were approved.

Annette Geis was present at the meeting about the service agreement between the Wastewater Treatment Plant and her services on providing educational programs on storm water run off and related topics to public and private schools in Decatur County.

Annette stated that usually the teachers give her a call at the time of year when they get to the water issues. A minimum of approximately ten hours a year and any other hours would be determined by the Mayor, Jeff and Annette.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the service agreement. So passed.

Wastewater Superintendent Jeff Smith told the Board that they have applied for a grant for the purchase of a Data Collection device for the GIS. The City applied to the State thru the Homeland Department of Security in the amount of \$6775.00. However the price of the equipment is increasing next month. Jeff would like to purchase it before the price increase even though we have not received the grant.

This equipment gives accurate locations and records it in a data base; and when ISO would come to town this would provide information at a click of a button.

Motion by Glenn Tebbe and seconded by Mike Riley to approve this grant applied for and for the purchase. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request from Fire Chief Scott Chasteen to promote Jason Vawter to First Class Firefighter effective April 4, 2006. So passed.

Donna Lecher, Water Office Manager asked the Board if they would like to consider something different than just a one time swimming pool fill. She had contacted other cities to see how they handle this. She has had customers asking if credit is given for watering lawns, washing cars, etc. The only thing the City observes is where the customer can pay for a separate water connection at the price of \$775 which is set up as a water only account or a one time, per summer pool fill. She had information from other cities for the Board to review.

Glenn Tebbe questioned how many customers fill their pools and how many would be interested in this. What kind of impact will this be on the Cities revenue for the water and wastewater departments? The Board asked Donna to investigate further because the Board is interested in the project.

Steve Barth gave an update on the New City Hall renovation at Billings. The cost to redo the windows in the North West end of the building would run \$7985 for the little high windows and \$37, 566 for the remaining windows.

On the way the Bond was set up only \$20,000 can be used on this end of the building. City Attorney, Steve Taylor will get with the Bond Attorney Bryan Collins in Indianapolis and see what can be worked out.

Motion by Mike Riley and seconded by Glenn Tebbe to replace the windows in this end of the building at Billings. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the amount of \$10,165 to Enhanced Telecommunications Corporation on the security installations for the New City Hall at Billings. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve \$5,400 for Nu-Tec to furnish the necessary labor, materials, equipment, supervision and insurance to repair the flashing that is causing the roof leak at Billings. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the Police Chief Bill Meyerrose request, to purchase a high end digital camera for \$880. So passed.

Meeting adjourned at 9:00 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

