

BOARD OF WORKS MEETING
JUNE 1, 2007
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Street Commissioner Ralph Land requested permission to purchase a new copier/fax/printer. Ralph stated that the one they have has been handed down from another department and is no longer working. Ralph had a quote from Jackson's Office Equipment for \$805.73 and Staples for \$599.98. They both have a one-year warranty and are Brothers instead of a HP as he had thought they were.

Motion by Glenn Tebbe and seconded by Mike Riley to approve purchase request of a copier/fax/printer of the lowest quote being Staples. All ayes. So passed.

Board signed the purchase order for 2 sweep cylinders that had to be replaced on the garbage truck for \$1525.

Ralph Land Street Commissioner had quotes to replace the wrecked flat bed truck. The City's insurance will pay off \$10,679.84. The quotes were as followed:

1. Acra Automotive \$28,618.
2. Don Meyer Ford \$28,460.50.
3. Al Reynolds \$27,264.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of a flat bed truck to the lowest quote being Al Reynolds, Inc. for \$27,264 and the remainder of the monies over the \$10,679.84 the insurance settlement is for; will be taken from the Riverboat Fund or Rainy Day Fund. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to declare the following items surplus and to authorize Fire Chief Scott Chasteen to dispose of the items left from the remodeling of Billings School into City Hall.

1. (42) wooden doors and frames
2. (4) 4 bulb light fixtures
3. (3) 2 bulb light fixtures
4. (15) chalkboards and frames
5. (10) Bulletin boards and frames and misc. shelf parts.

All ayes. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve sewer adjustments on water bills for account #115035 for \$431.51 and account #117083 for \$275.67.

All ayes. So passed.

Darren Burkhart of HNTB gave an update on several on going projects.

The lift station contractor will be on site next week. Plans have been submitted to IDEM on the Wastewater Treatment Plant and HNTB is addressing comments. Plans are to receive bids the end of July.

The Water Tower is going up.

The Water Line project contractor has started. Around June 7th they will shift over and put in crossing across 421. INDOT and Honda have been informed of this for June 7th. The Water plants permits have been submitted to IDEM.

Mike Champion Developer came before the Board requesting sanitary sewer design changes for his Subdivisions and Kremer's Subdivisions. They would like to get away from putting Sanitary Sewers in the streets as the Ordinance states.

Wastewater Superintend Jeff Smith told the Board that the ordinance requires manholes to be in the Street. They require granular (stone) back fill in the street. If Mr. Champion and Mr. Kremer will warranty the streets for 8 years then Jeff stated he would have no problem, but recommends leaving the Ordinance as is and putting them in the streets. Jeff felt the Ordinance would have to be changed and could have major future costs to the City if problems arose with the streets constructed in this manner.

Mike Riley and Glenn Tebbe both felt this is to risky to make a change. **Request denied.**

Mr. Champion stated that he had purchased property from Ray Geis, he would like to have permission to use the City's easement portion that runs between the property lines. Sewer lines run down through this easement and the water line is to the side. The water line is a newer line and is 4 ½ ft. deep. Both water and sewer departments did not see a problem with use of the easement for a roadway. City Attorney Steve Taylor recommended that if there should be any problems or damage, Mr. Champion would be responsible.

Motion by Glenn Tebbe and seconded by Mike Riley to grant Mr. Mike Champion easement access to the Sandcreek Subdivision for road right-away and he would be held responsible for any problems or damage. All ayes. So passed.

Mike Riley questioned about property that has grass and weeds growing up high and not being mowed. These are being addressed.

Meeting adjourned at 8:45 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

