

***Board of Works Meeting***

***Date: April 3<sup>rd</sup>, 2017***

***Time: 5:00 P.M.***

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

*Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling.*

Approval of the March 6<sup>th</sup>, 2017 minutes was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

***Old Business***

None

***New Business***

***Wendy Blake/ Road Closure***

Wendy Blake with Main Street Greensburg, requested road closure for the Tenderloin Throwdown on June 24<sup>th</sup>, 2017. Wendy advised the Board that there would have to be some adjustments to the road closure due to construction that may be taking place around the Courthouse lawn. Glenn Tebbe recommended that the discussion of the road closure be tabled until further discussion with the vendors downtown concerning parking and road closure. Darrell Poling seconded this motion to table; voice vote recorded all ayes no nays; motion passed.

### *Josh Snapp/Road Closure*

Josh Snapp requested road closure for the Youth Baseball Parade on April 29<sup>th</sup>, 2017. The Parade would be held on Park Road and the road closure would start at 8:00 A.M. lasting no longer than an hour. Motion to approve the road closure was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

### *Chief Bridges/Selection of new officer*

Police Chief Brendan Bridges requested that the BOW make a decision on the selection of a new officer. The BOW unanimously chose applicant #2 for the conditional offer from the applicant list. Motion for approval was made by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

### *Jeff Smith/ Purchase of VAC-CON*

Jeff Smith requested the purchase of a new VAC-CON, priced at \$374,972.00. This would replace the 1984 Aqua Tech jetter. Jeff stated that the Greensburg Wastewater Treatment Plant needs to update the sewer cleaning equipment. Jeff Smith also advised the BOW that VAC-CON motor was more user friendly than the other brands. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

### *Mark Klosterkemper/truck bids*

Mark Klosterkemper advised the BOW that there had been 2 bids received on the garbage truck. One was from Rethlake's Job Shop in the amount of \$3,180.00, and the second bid was from Myron Beckner in the amount of \$2,555.00. After much discussion the BOW decided not to accept the bids. The BOW decided to have the garbage truck scrapped for as much, if not more money. Motion for

approval to scrap the garbage truck was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Fire Chief Garrett/Purchase of gas monitors*

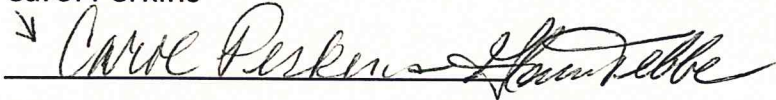
Chief Garrett requested to research the cost of 3-4 new gas monitors and accessories. He explained to the BOW that they were used a lot and the ones that have are used from HONDA. The Board agreed to have Fire Chief Garrett research the cost.

*Donna Lecher/Sewer Adjustment*

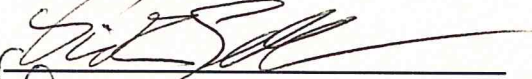
Donna Lecher requested an adjustment due to a leak in a vacant home that no one was aware of. The total was \$1,151.84. Motion for approval was made by Glenn Tebbe seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 5:52 P.M.

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Carol Perkins

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Glenn Tebbe

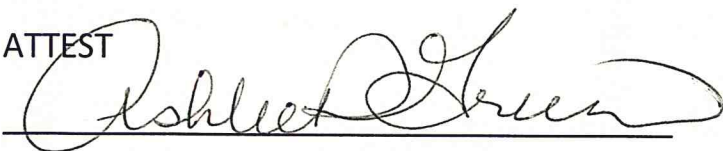
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Rick Emsweller

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Darrell Poling

ATTEST

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Clerk Treasurer