

Board of Works

Date: May 1st, 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

Motion for approval of minutes from April 3rd, 2017 was by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Old Business

Steve Garrett/Purchase of gas monitors

Fire Chief Steve Garrett requested the purchase of 4 Gas Monitors and 2 PID Monitors. The total cost would be \$10,068.60 from AFC International. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

New Business

Strand & Associates/Wastewater Treatment Plant

Steve Robertson gave the update on the Wastewater Treatment Plant. Jeff Smith attested to what had been done on the project so far. The \$102,277.00 will be paid from the SRF loan. Motion for approval to pay application #1 for the Wastewater Treatment Plant construction for \$102,277.00 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Engineering services

Jeff Smith requested engineering services for sewer rehabilitation for new lining and pipe for approximately \$62,000.00. The sanitary sewer runs parallel to Gas Creek from North Montgomery Road to Davidson Street. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Brendan Bridges/Promotion of 2 officers

Chief Bridges requested that Jacob Maze and Eric Lusk be promoted to 1st class patrolman. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Ashlee Green/Disposal of Equipment

Ashlee Green requested for disposal of equipment. Ashlee advised BOW that there was some old office furniture that was no longer needed. The office furniture will be taken to Maddux's Auction and sold. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Ron May/Veteran's Way

Ron May proposed an addendum to an agreement for professional services for Veterans Way overlay district which will be paid from TIF funds. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Glenn Tebbe advised the public to please keep all grass clippings in their yard due to grass clippings clogging the street drains.

Motion for approval to close the BOW meeting was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays motion to adjourn passed.

Meeting adjourned at 5:46 P.M.

Carol Perkins

Carol Perkins

[Signature]

Rick Emsweller

[Signature]

Glenn Tebbe

Darrell Poling

ATTEST

[Signature]

Clerk Treasurer