

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, October 26, 2022 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Board Member Tom Janes

Roll Call

Present: Board Members Earle Franklin and Tom Janes, City Attorney Jack Birch, and Clerk-Treasurer Barb Hawn

Absent: Mayor Patty Fisel

Minutes from previous meeting of October 12, 2022

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

WWTP – Pump Repair Quote

A 5hp Hidrostal Pump needs to be repaired. A quote was received from Indiana Pump Works in the amount of \$7,990.00. Wastewater Superintendent Kenny Sprague recommended approval as this is the spare pump to run the second clarifier. Discussion led to the following.

Motion to approve: Tom Janes Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- We received the new leaf vac, and it is doing a great job.

Park Director John Parrish

- We have an application for a “reserve” desk clerk at the rec center. This position would fill in when the regular employees are off for due to vacation or sickness. We still need to do the background check. Will bring the application back after the background check is completed.

Water Superintendent Jeff Boyle

- The south water tower rehabilitation has been completed and the tower is back online. The north water tower project will begin in the spring.
- Still having issues with parts unavailability for repairs.

City Engineer Rick Pharis

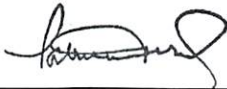
- Niblock completed the milling and paving this week. John Nelson of Triad is working with Street Superintendent Mike Burdette on the final items for completion to close the project.
- We will be hosting a meeting with INDOT Thursday, October 27, 2022 at 1:30 pm to discuss the US6/US33/SR5 intersection project for next year.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin.



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor