

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, June 14, 2023 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order by**

**Roll Call**

Present: Board Members Tom Janes, Ron Terry, and Mayor Earle Franklin

City Attorney Jack Birch and Deputy Clerk Robin Galloway

Absent: Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of May 26, 2023**

***Motion to approve minutes with a change: Earle Franklin      Second: Tom Janes      Vote: All Ayes***

**New Business**

**Street Department – Roof Quotes**

With the trade in on the skid loader there is funding leftover. Would like to use the funds to put a new roof on the salt barns. Two quotes were received. Hoosier Roofing at a total of \$16,000 and Northeast Indiana Roofing at a total of \$10,505.58. Street Superintendent Mike Burdette recommended awarding the project to Northeast Indiana Roofing.

***Motion to award the project to Northeast Indiana Roofing: Ron Terry***

***Second: Tom Janes      Vote: All Ayes***

**Comments by Members of Council and Administration**

**Street Superintendent Mike Burdette**

- Would like to pave Fourth, Fifth, and Sixth Streets in next year's paving program. Will need to have the Water Department change out the lead lines prior to the project.

**Water Superintendent Jeff Boyle**

- IDEM was in for a three year survey. They had a few minor deficiencies which were identified which need to be corrected. Within 30 days of their letter, we will need to respond with a detailed explanation documenting compliance of each of the requirements in the survey.
- We have an airline on a well pump #2A that is currently plugged with iron. The estimate from Peerless Midwest to pull the pump and install a new line, disinfect, and pull one sample would be \$5,680. In well pump #1A the performance is below what it should be. It is also plugged with iron. The cost to overhaul pump #1A is estimated at \$34,200. Jeff Boyle is suggesting we just pull pump #1A but not repair it at this time.

***Motion to allow Peerless Midwest to pull the pumps and make necessary repairs up to \$10,000: Earle Franklin***

***Second: Tom Janes      Vote: All Ayes***

**WWTP Superintendent Kenny Sprague**

- The decals were added to the new Vactor Truck.
- We are doing small repairs until our project starts.

**City Engineer**

- For the Commerce Drive project, we are good with everyone except Burger King.

**Mayor Earle Franklin**

- Will be making a trip to visit Ligonier, Pennsylvania this weekend.

**Adjournment**

***Motion to adjourn: Ron Terry      Second: Tom Janes      Vote All Ayes***



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor