

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, November 27, 2024 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by Mayor Earle Franklin

Roll Call

Present: Board Members Tom Janes, and Mayor Earle Franklin
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn
Absent: Board Member Ron Terry

Minutes from the previous meeting of November 13, 2024

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

New Business

R.G. Zachrich Pay Application #4 – Wastewater Treatment Plant Project

Pay Application #4 from R.G. Zachrich in the amount of \$136,366.92 was available for approval. John Nelson of Triad recommended board approval.

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

2024 INDOT Street Certification Request

City Engineer Rich Pharis provided a listing of streets to add to the certified streets in the City of Ligonier, along with a letter to INDOT for the Mayor to sign. The following are to be added to the city mileage:

Pennington Way	9.65.80'
Heckner Drive	1,879.01'
Park Street	318.00'
North Street (Signed North Wood Street)	664.89'
Johnson Street (North Section)	237.36'
Johnson Street (Middle Section)	1,348.32'
Townline Road (North Section)	331.27'
North Main Street (North Street to Heckner Drive)	408.0'
Lincolnway West (River Road to Townline Road)	178.0'
Total mileage to be added: 6,652.54' = 1.258057 miles	

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

Wastewater Treatment Plant – Eberle Electric Quote

Wastewater Superintendent Ben Glowinski provided a quote from Eberle Electric to provide and install Blower #3 VFD replacement. He stated that the VFD are what control and run the blowers for the mix liquor tank. The new blowers cannot run without the new VFD. This was not included in the project and will come from the WWTP budget for a total of \$15,985.00.

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

Water Dept. – Scanner Quotes for Water and Wastewater

Three quotes were provided for a new scanner for both the Water and Wastewater plants to share. Jeff Boyle asked the board to table approval for further information on warranties.

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

Fire Dept. – Quote for Engine Repairs

Fire Chief Jeremy Weaver provided a quote from Dunny’s Pump Service to rehabilitate Engine 23. This is in the 2025 budget. The cost of the repairs is \$62,137.51.

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

Alliance of Indiana – Apprenticeship Program for Water and Wastewater Employees

We have been working with Kelly Gardner of Alliance of Indiana regarding an apprenticeship program for our new Water and Wastewater employees to become certified plant systems operators. The program includes four stages with on-the-job training and related technical instruction with a satisfactory evaluation from the mentor and program sponsor at each stage. At the end of each successfully completed stage, the employee then receives a wage increase based on the schedule set forth in the agreement. The agreement was available for board approval.

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

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- Breakfast with Santa is on December 7, 2024 at the Fire Station.

WWTP Superintendent Benjamin Glowinski

- Project is in full swing. Walls are up and painted and floors in the lab are getting done. We hope to move into the lab in the middle of December. We are scheduled to be completed on time.

Building Inspector Elroy Mast

- Family Express is expected to start their project next week.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin

Vote: All Ayes



Barbara Hawn, Clerk Treasurer



Earle Franklin, Mayor