

**Board of Public Works & Safety Meeting
Wednesday, October 9, 2013 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel
City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of September 25, 2013

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

Citizens Comments – None

Unfinished Business

▪ **Resolution – Hearing Process for Disconnections**

The revised resolution was naming the Mayor, Water Superintendent, and Clerk-Treasurer as the appeal board for disconnections was not yet available.

***Motion to table resolution to the next BOW meeting: Patty Fisel
Second: Tom Janes Vote: All Ayes***

New Business

▪ **Pro Tech Metal Finishing – Request for Well**

Jay Rigden, Attorney representing Pro Tech Metal Finishing brought a request that the board allow Pro Tech to drill a well for industrial water used in their production process only, non-human consumption. City code gives the board the authority to decide whether or not to allow private wells for non-human consumption purposes. The concern on the part of the city is what the loss of revenue would do to the waterworks and other customers. After further discussion, it was determine additional information was needed.

***Motion to table a decision until the October 23rd meeting: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

▪ **Cripe Excavating – Pay Application #2 – Backwash Tank**

Pay application #2 in the amount of \$63,670.75 for the backwash tank was presented for approval. Retainage in the amount of 11,936.50 is being held.

***Motion to approve pay application #2 to Cripe Excavating in the amount of \$63,708.75: Patty Fisel
Second: Tom Janes Vote: All Ayes***

▪ **Niblock Excavating – Invoice 31889 (North Side Streets – 2013 Paving Program)**

Invoice 31889 in the amount of \$201,320.00 was received for the 2013 Paving Program on the north side. Work has been completed. No retainage is necessary.

***Motion to approve Niblock invoice 31889 in the amount of \$201,320.00: Tom Janes
Second: Earle Franklin Vote: All Ayes***

▪ **Niblock Excavating – Invoice 31892 (Gerber/Richmond/Martin Paving Project)**

Invoice 31292 in the amount of \$131,000.00 was received for the Gerber/Richmond/Martin paving project. City Engineer Rick Pharis recommended a 10% retainage as the striping has not yet been completed.

Motion to approve Niblock invoice 31892 in the amount of \$131,000.00 less 10% retainage: Earle Franklin

Second: Tom Janes

Vote: All Ayes

▪ **Yaw Construction – Invoice 124 (Sidewalks on North Cavin Street)**

Invoice 124 in the amount of \$19,422.00 was received for installation of sidewalks on North Cavin Street. A 10% retainage has been held.

Motion to approve Yaw invoice 124 in the amount of \$19,422.00: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

▪ **Yaw Construction – Invoice 120 (Sidewalk on Water Street)**

Invoice 120 in the amount of \$543.00 was received for labor to install a sidewalk at 706 Water Street which was damaged in the sewer project.

Motion to approve Yaw invoice 120 in the amount of \$543.00: Patty Fisel

Second: Tom Janes

Vote: All Ayes

▪ **Vance Good – Request for Sewage Adjustment**

Vance Good requested a sewage adjustment as he continued to water his lawn beyond the months which offer a summer sprinkling adjustment. Utility Clerk Robin Galloway figured the average bill which would result in an adjustment of \$66.78. Water Superintendent Jeff Boyle asked that we verify the resident was in fact watering before allowing an adjustment. The board then asked Jeff to make the verification.

Motion to allow the sewage adjustment of \$66.78 subject to verification the resident had watered the lawn and trees: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- A request to add the following volunteers to the part-time fire staff to fill in for open shifts: Sheley, Bush, Chiddister, and Bench. Jim Beck who currently works part time and fills many open shifts is moving to Texas.

Motion to approve the hiring of Sheley, Bush, Chiddister, and Bench as part time to the fire department personnel: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Water Superintendent Jeff Boyle

- A meeting was held with Rick Pharis and a new Triad employee on the water projects for next year.

City Engineer Rick Pharis

- Depew's delivered the equipment necessary to make the last connection on the north side. We hope to make the changeover within the next two weeks. A meeting will be held with the personnel before the changeover.
- Rick introduced Jonathan Mowen, an engineer and new employee with Triad. He will be helping with the next phase of the sewer project as well as the water department projects for 2014.

Building Inspector Earle Franklin

- Contact was made by company looking for a permit to build a hog delivery truck wash.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin