

**Board of Public Works & Safety Meeting
Wednesday, February 11, 2015 - 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 January 28, 2015

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Utility Bill Write Offs

A list of write offs for unpaid water from liens and uncollectible accounts was received from the utility billing clerk. The request totaled \$1141.55 for seven finaled accounts.

Motion to allow the write offs: Patty Fisel

Second: Tom Janes

Vote: All ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Thanks to the water and wastewater personnel for their help with the snowstorm

WWTP Superintendent Don Skinner

- A meeting is set with Dee Revnyak of Triad on February 24 to go over the Streamline Mercury Variance reporting
- Working with Dee Revnyak on sewer system map updates
- Thanks to the vactor crew for working overtime and at night to take care of the problem with the sewer line back up
- Thanks to personnel for taking care of the lift station problem at Carlex Sunday night

Building Inspector/Board Member Earle Franklin

- The fire alarm at the library was tested. The library staff is looking to move out of the temporary location back to the location on Main Street at the end of the month. A temporary occupancy permit will be granted pending completion of the project.

Mayor Fisel's Comments

- The State of the City address will be held on Thursday evening at 6:00. If we get snowed out, it will not be rescheduled.
- Chad Kline, one of the Noble County Commissioners, is advocating for the county to take an active role in enforcing county ordinances in the two mile jurisdiction

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin

Barbara Hawn, Clerk Treasurer

Patricia Fisel, Mayor