

**Board of Public Works & Safety Meeting
Wednesday, February 25, 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 February 11, 2015

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Docsa – Pay Application #1

The first pay application for the Wastewater Plant project was submitted by Docsa and reviewed by Jonathan Moen of Triad with the recommendation for approval. The amount is \$67,778.20 less retainage of \$6,977.80 for a total sum of \$62,800.20.

Motion to approve pay application #1 for Docsa in the amount of \$62,800.20: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Mayor Fisel's Comments

- INDOT is requesting completion of a survey for funding that will study transportation and infrastructure. A link was provided for those interested.

Adjournment

Motion to adjourn: Earle Franklin

Second: Tom Janes