

**Board of Public Works & Safety Meeting**  
**Wednesday, April 27, 2016 - 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 Chief Deputy Clerk Trish Clark

Absent: Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of April 13, 2016**

***Motion to approve by: Earle Franklin    Seconded by: Tom Janes    Vote: All Ayes***

**New Business**

**LD Docsa - Contract Change Order #3**

LD Docsa Contract Change Order #3 was received. The contract sum will be decreased by this change order in the amount of \$7,077.00. New contract sum including this change order in the amount of \$2,848,142.00.

***Motion to approve LD Docsa Contract Change Order #3: Tom Janes***

***Second: Earle Franklin    Vote: All Ayes***

**LD Docsa - Request Time Extension for Waste Water Treatment Plant Improvements Project**

Extension request from LD Docsa was received. They are requesting an extension of the substantial completion date to August 1, 2016.

***Motion to approve LD Docsa request for extension of time by: Earle Franklin***

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

**Department Heads and Members of Administration**

**Public Safety Director/Police Chief Bryan Shearer**

- 1st class Patrol Officer Jason Shearer received Honorable Michael J Kramer Child Protection Award recommended by West Noble Primary School.
- On behalf of the Fire Department, they are excited to bring the new fire truck home.
- A Trailer Radar Unit was delivered for a trial. The new unit was offered at demo price. An anonymous donor has offered to pay for half the price of the Trailer Radar Unit. WN School is taking information on unit to the board meeting tonight to see if there is interest in donating towards the remaining cost of the unit. Street Superintendent Mike Burdette has offered to help pay for unit out of sign budget. Street Department will be needed to move sign around.

**Street Superintendent Mike Burdette**

- The department is spraying for weeds and mowing.
- State is working on sidewalks on SR 5 this week.

**WWTP Superintendent Don Skinner**

- Update on waste water treatment plant project.

**Approval of LD Docsa Invoice #11443**

Removal of the existing sludge pump and installation of new Vogelsang Rotary Lobe Pump and all work needed to install new pump is not part of the current project. Approval by the BOW for payment of LD Docsa invoice#11443 the amount of \$14,500.00 was requested.

***Motion to approve LD Docsa Invoice#11443 in the amount of \$14,500.00: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**Water Superintendent Jeff Boyle**

- Update on regulation changes on water usage was given.

**Building Administrator/Board Member Earle Franklin**

- Update on Herman and Kettle apartment project was given.

**Chief Deputy Clerk Trish Clark**

- Recorder and sound system are not working. Gary Cox is looking into the issue.

**Adjournment**

***Motion to adjourn by: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***