

Board of Public Works & Safety Meeting
Wednesday, July 13, 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, and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Hagen

Minutes from previous meeting of July 13, 2016

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

New Business

Super Wash – Request for Bill Adjustment

A letter from Super Wash was received stating that the industry average for car washes is that 30% of water does not go through the drain system due to carry-off, evaporation, and atomization and therefore does not go through the sewage plant, also stating it is impossible to prove the amount. They asked the city to consider an ongoing reduction in the sewage portion of their bill.

Motion to deny bill adjustment: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

LD Docsa – Pay Application #16

Payment of LD Docsa's pay application #16 in the amount of \$42,953.76 was recommended by Jonathan Moen of Triad.

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Pavement Solutions – Quote for Modified Asphalt Emulsion Micro-surface

As part of the 2016 paving program, a quote to micro-surface portions of six city streets was submitted by Pavement Solutions at a total of \$34,432.50. Funding is from the GO Bond.

Motion to approve: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Pavement Solutions – Quote for Fiberized Crack Seal of Streets

A quote for Fiberized Crack Seal of 15 streets was submitted by Pavement Solutions at a total of \$15,407.70. This too is part of the 2016 paving program and paid from GO Bond funds.

Motion to approve: Tom Janes

Second: Patty Fisel

Vote: All Ayes

An additional verbal quote for Fiberized Crack Seal of Gerber Street was received. A printed quote was requested. The cost is \$5,500.00.

Motion to approve: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Personnel have been trimming trees in the streets and alleys for the school bus passage.
- Curbs and crosswalks will be painted soon in preparation for the start of school.

Water Superintendent Jeff Boyle

- Looking to get quote to replace the water main on Second Street after the break. Thanks to the other city departments for their assistance during the break.

WWTP Superintendent Don Skinner

- There is still some piping to be installed in the project.
- Deliberating on a sludge press or SCADA with the remaining project funds.

Clerk-Treasurer Barb Hawn

- A few customers have asked to see if there is any type of adjustment for running additional water to clear the rust after the main break. They said it took about 30 minutes. There is no real way to measure how much water was run and the time period. Historically we have not made adjustments.

Motion to deny adjustments for running water after the main break: Patty Fisel

Second: Tom Janes

Vote: All Ayes

Mayor Fisel's Comments

- FLA (Future Ligonier Alliance) is holding "Taste of Ligonier" on Friday August 12 from 4-9 pm. All city restaurants are invited to participate. FLA is asking them to provide a discounted or free item for the public to sample. This is a trial this year and will refine it after the results are in.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin