

Board of Public Works & Safety Meeting
Wednesday, December 14, 2016 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: 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 November 30, 2016

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

New Business

K Sprague – Class III Certification

Documentation was received that Kenny Sprague attained his Wastewater Class III license making him eligible for a \$1.00 per hour raise.

Motion to approve a \$1.00 per hour raise for Kenny Sprague at the start of the next payroll beginning on December 18, 2016: Patty Fisel Second: Tom Janes Vote: All Ayes

LD Docsa – Change Order #6 – Paving at WWTP

Change order #6 from LD Docsa is for paving at the Wastewater Plant in the amount of \$6,600.

*Motion to approve LD Docsa Change Order #6 for \$6,600: Tom Janes
Second: Earle Franklin Vote: All Ayes*

LD Docsa – Change Order #7 – Actuator

Change order #7 from LD Docsa is for an Actuator in the amount of \$30,151.

*Motion to approve LD Docsa Change Order #7 for \$30,151: Patty Fisel
Second: Tom Janes Vote: All Ayes*

LD Docsa – Pay Application #21

Pay Application #21 from LD Docsa is in the amount of \$44,922.17 and Jonathan Moen recommended approval.

*Motion to approve LD Docsa Pay Application #21 for \$44,922.17: Tom Janes
Second: Earle Franklin Vote: All Ayes*

Triad – Engineering Services Agreement for Water Project

An engineering services agreement with Triad for the Water Project was available for approval. Total cost of services total \$385,000.

*Motion to approve Triad Engineering Service Agreement for Water Project: Patty Fisel
Second: Earle Franklin Vote: All Ayes*

Rick Pharis – 2017 Engineering Contract

Triad's 2017 service agreement for City Engineer Rick Pharis was available for approval. The agreement was a slight increase from 2016 fees but is the first increase in eight years.

*Motion to approve Triad Engineering Service Agreement for 2017 City Engineer Rick Pharis: Patty Fisel
Second: Earle Franklin Vote: All Ayes*

Department Heads and Members of Administration**Street Superintendent Mike Burdette**

- Thanks to the water and wastewater employees for their assistance with snow plowing.

Police Chief/Public Safety Director Bryan Shearer

- Waiting on a date from AEP for the replacement of the concrete poles downtown destroyed in the accident. The trucking company's insurance company will be paying for the replacements.

Water Superintendent Jeff Boyle

- The city was awarded a grant for the water project.
- New taps for the apartment complex were made.
- There will be some estimating of bills for the month due to the freezing and snow.

WWTP Superintendent Don Skinner

- Kenny Sprague attained his Class III license. All but one person at the plant now have certifications and confidence this person will also become licensed.
- Will have quotes at a later date for the lift station monitoring.
- Will hold off on presenting the quotes for the fence until the first of the year.

City Engineer Rick Pharis

- Have enjoyed being part of the city's team for the past nine years. So enjoyable. Amazing people.

Building Inspector/Board Member Earle Franklin

- Projects are progressing as much as possible with the weather.

Clerk-Treasurer Barb Hawn

- Reminder that this is the last meeting of the year as the December 28 meeting has been cancelled.

Mayor Fisel's Comments

- The trail project has another possible funding source.
- Working with Jonathan Moen on the trails project to include connections to city parks and to downtown and the murals, and visitor center.
- IDEM notified the city of an approved air permit for Carlex.
- Merry Christmas and Happy New Year.

Adjournment

Motion to adjourn: Earle Franklin Second: Tom Janes