

**Board of Public Works & Safety Meeting  
Wednesday, February 22, 2017 - 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 February 8, 2017**

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

**Unfinished Business**

**Silgan Sewage Bill**

A problem with the flow meter due to blockage resulted in a bill of \$6,678.45. Their average bill is \$795.49 for the past six months, resulting in an over charge of \$5,882.96. The new readings have normal usage. Board member Earle Franklin did some research which suggests that a flow meter can interpret a blocked discharge pipe as an increase in usage.

***Motion to approve a credit of \$5,882.96 to Silgan for the overstated usage: Earle Franklin  
Second: Tom Janes      Vote: All Ayes***

**New Business**

**Herman & Goetz – Generator Contract for 2017**

The annual service contract from Herman & Goetz was received. The total amount for all departments is \$3,145.00. Department heads expressed their approval of the service we received from Herman & Goetz.

***Motion to approve the Herman & Goetz 2017 generator service contract for \$3,145.00: Patty Fisel  
Second: Tom Janes      Vote: All Ayes***

**Region 3a – Contract for Water Grant Administration**

A contract from Region 3a for administration of the Water Grant in the total amount of \$47,000.00 was available for approval. Payment will be from grant funds.

***Motion to approve the Region 3a grant administration contract for \$47,000: Tom Janes  
Second: Earle Franklin      Vote: All Ayes***

**LD Docsa Pay Application**

Pay application #23 from LD Docsa for partial retainage in the amount of \$121,920.30 for the wastewater project was received. Jonathan Moen of Triad recommended payment be approved.

***Motion to approve pay application #23 to LD Docsa in the amount of \$121,920.30: Earle Franklin  
Second: Tom Janes      Vote: All Ayes***

**Wastewater Announcement**

Mayor Fisel announced that she will appoint Kenny Sprague the Superintendent of the Wastewater Treatment Plant when Don Skinner retires in September of this year.

Kenny will begin training with Don right away, and in Don's absence will be the acting manager. The Mayor stated she felt a wage increase is justified to cover the additional duties while in training. Sprague is currently at

