

**Board of Public Works & Safety Meeting
Wednesday, June 14, 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 Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of May 24, 2017

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

New Business

Proair Compressor Quote

A quote from ProAir for a high pressure breathing air compressor which includes a CO Monitor was presented. The unit produces air quality of CGA Grade E breathing air suitable for Fire Service. There is only one distributor for our area, so only one quote was solicited. The capital plan approved by council allowed \$30,000 for a compressor. The quote came in at \$25,500.

Motion to approve the purchase of the compressor from ProAir: Patty Fisel

Second: Tom Janes Vote: All Ayes

LD Docsa – Pay Application #25

Pay application #25 from LD Docsa in the amount of \$20,936.98 was available for approval. Jonathan Moen of Triad recommended approval.

Motion to approve LD Docsa pay application #25 for \$20,936.98: Tom Janes

Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Public Safety Director/Police Chief Bryan Shearer

- The golf cart ordinance will have a few minor changes made and go back to council at the next meeting.

Street Superintendent Mike Burdette

- Working on sidewalk program – removing existing to be ready for installation by the contractor.
- Helping the contractor on the river wall project hauling debris and sand.

Water Superintendent Jeff Boyle

- Working with Triad to finalize the water project which will be bid in July.

WWTP Superintendent Kenny Sprague

- Recapped the project at the plant and issues with the clarifier and controls.

Triad Engineer Jonathan Moen

- Quotes for the SCADA system at the Wastewater Plant were solicited. BBC Pump and Equipment was the low quote for an Omni Site System at \$21,025. The majority will be paid from remaining SRF funds with about \$4,000 coming from sewage funds.

Motion to approve the agreement with BBC Pump and Equipment: Patty Fisel

Second: Tom Janes Vote: All Ayes

Building Inspector/Board Member Earle Franklin

River wall project is back under way.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin