

Board of Public Works & Safety Meeting
Wednesday, September 27, 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 September 13, 2017

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

Unfinished Business

Wastewater Employee

One of the candidates for the wastewater position withdrew his name from consideration. The board met in executive session to interview Joshua Chupp on September 21, 2017. Wastewater Superintendent originally recommended Chupp as his choice for the position as he felt he would be a good fit and stood by his decision.

Motion to hire Joshua Chupp for the wastewater operator position pending drug testing at \$12.00 per hour: Earle Franklin Second: Tom Janes Vote: All Ayes

New Business

Quote for Dump Truck

The capital plan approved by council for 2018 includes the purchase of a dump truck to replace the Volvo. Because of the time it takes to get the truck in, quotes were requested. The truck is the state bid pricing through Norris Truck Service at \$83,745.00.

Three quotes for the conversion were received:

W.A. Jones	\$88,962
Godwin Group	\$92,876
Monroe Snow & Ice	\$91,364

Street Superintendent Mike Burdette recommended W.A. Jones for the conversion.

Motion to approve the 2018 purchase of the dump truck from Norris Truck and conversion from W.A. Jones: Patty Fisel Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Information and pricing on online training for fireman was presented. There is an annual maintenance fee of \$395 and a per user fee for 25 people of \$89. Weaver feels this would be a worthwhile investment in training of all fire personnel and can be done at their own pace online. The total investment is \$2,620.

Motion to approve purchase of online training for fire department personnel: Patty Fisel Second: Earle Franklin Vote: All Ayes

Street Superintendent Mike Burdette

- Leaf pick up has begun. The leaf vac is working well.

WWTP Superintendent Kenny Sprague

- A quote to rebuild and to replace the small lift station pump was received from BBC Pump.

New:	ABS Pump	\$5,364.81
	Tsurumi Pump	\$4,085.00
Rebuild:	Estimate	\$3,289.38

After discussion, it was determined with the cost difference of new and rebuild, new would be the better route.

Motion to approve the purchase of the Tsurumi Pump at \$4,085.00: Earle Franklin Second: Tom Janes Vote: All Ayes

- The return activated sludge pump is also in need of repair or replacement. It has been rebuilt once but is not working properly.

Rebuild:	Estimate	\$6,326.72 (includes 180-day warranty)
New:	Hidrostal E5K-M	\$14,636.00 plus \$1,800.00 installation

Board member Earle Franklin commented he felt with a 180-day warrant, it would be worth the gamble to rebuild the pump for the cost savings of over \$10,000.

Second: Tom Janes

Patricia Fisel, Mayor