

Board of Public Works & Safety Meeting
Wednesday, January 9, 2019 – 10:00 a.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 December 12, 2018

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Water Dept. – Vac Trailer Quotes

The capital plan for 2019 calls for a Vac Trailer for the Water Dept. It is specifically made for use with valves and has valve turner software. Contingency funds remaining from the water project which will cover the cost of the vac trailer. Quotes are as follows: EJP \$62,000, Lewis Municipal \$64,100, Hurco Technologies \$67,050

Motion to approve the purchase of the Vac Trailer from EJP for \$62,000: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Water Dept. – Meter Replacement Quote

The master meters at the wellfield need to be replaced. The purchase can also be made with contingency funds from the water project. It is necessary to replace the meters with the same brand so only one quote was requested from McCrometer. The cost is \$3,507 per meter. Two meters are needed for a total cost of \$7,014.

Motion to approve the purchase of two master meters from McCrometer for \$7,014: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Triad Associates – Engineering Services Agreement for 2019

The agreement from Triad for Engineering Services for 2019 was the same as the 2018 agreement.

Motion to approve the Triad Engineering Services Agreement for 2019: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Steve Clouse – City Attorney Contract for 2019

The city attorney contract for 2019 is the same as the 2018 contract.

Motion to approve the City Attorney Contract for 2019 from Steve Clouse: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Joshua Chupp started in the Fire Dept. as a PT firefighter until the approval from INPRS is received.

Street Superintendent Mike Burdette

- The new pick up came in and is going to WA Jones today to have the plow installed.

WWTP Superintendent Kenny Sprague

- Short an employee again with the transfer of Joshua Chupp to the Fire Dept. Now have two positions to fill, operator and lab tech.

City Engineer Rick Pharis

- Working on the Community Crossing Paving Project design. Included are the following streets: Martin from US 6 to Union, Walnut Street, Union from Carol Drive to Townline, Chapman Street

Building Inspector/Board Member Earle Franklin

Received a request from an engineering firm for the new set back and lot size information. They are working with a developer.


Clerk-Treasurer Barb Hawn

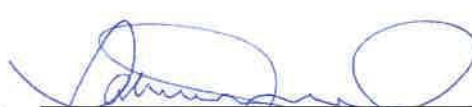
Received word from Eric Walsh at Umbaugh that they will be merging with two other accounting firms and within the next couple months will be changing their name to Baker Tilley.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor