

Board of Public Works & Safety Meeting
Wednesday, April 11, 2018 - 9:30 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 March 28, 018

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

New Business

Augustin Bonilla – Adjustment Request

The customer had a leak for two billing periods. Troy Arnold verified that the water did not go down the drain. Customer is asking for a sewage adjustment computed by Utility Clerk Robin Galloway based on average usage. The adjustment request total is \$635.92.

Motion to approve the adjustment for Bonilla in the amount of \$635.92: Patty Fisel
Second: Tom Janes Vote: All Ayes

Salomon Torres – Adjustment Request

The customer at 106 E. Sixth Street had a leak for one billing period. Jeff Boyle verified that the water did not go down the drain. Customer is asking for a sewage adjustment computed by Utility Clerk Robin Galloway based on average usage. The adjustment request total is \$398.94.

Motion to approve the adjustment for Bonilla in the amount of \$398.94: Earle Franklin
Second: Tom Janes Vote: All Ayes

S & S – Pay Application #4

Pay application #4 in the amount of \$102,968.82 was received from S & S Directional Boring. Jonathan Moen of Triad recommend approval.

Motion to approve pay application #4 in the amount of \$102,968.82 for S & S: Patty Fisel
Second: Earle Franklin Vote: All Ayes

WMI – Pump Assembly Proposal (City Hall Building)

The boiler pump and snow melt pump for the city hall building need to be replaced. The snow melt pump is \$4,354. There are two options for the boiler pump, a B & G pump at \$3,026 and Grundfos pump at \$3,273. Gary Cox recommended going with the Grundfos pump for the boiler as it has a better rating. Building maintenance funds will be used to pay for the pump replacement.

Motion to approve the snow melt pump at \$4,354 and Grundfos boiler pump at \$3,273: Tom Janes
Second: Patty Fisel Vote: All Ayes

Sidewalk Quotes

Quotes for the 2018 Sidewalk Program were requested from Niblock, Pulver, and Young. The following quotes were received:

Pulver Asphalt Paving	4" Sidewalk SY	\$50.00
	6" Sidewalk SY	\$75.00
	ADA Ramp Each	\$1500.00
Young Services	4" Sidewalk SY	\$45.00
	6" Sidewalk SY	\$51.66
	ADA Ramp Each	\$300.00

City Engineer Rick Pharis recommended awarding the program to Young Services.

Motion to award the sidewalk program for 2018 to Young Services: Patty Fisel
Second: Earle Franklin Vote: All Ayes

Compost Site Quotes

The Ligonier Industrial Development Corporation (LIDC) is selling the property where the city compost has been located. The compost site is now officially closed. Quotes for preparation of the property for a new compost site were requested and received from the following:

Niblock Excavating	\$58,256.00
API Construction	\$40,900.00
Pulver Asphalt Paving	\$38,940.00 (Limestone)
Pulver Asphalt Paving	\$31,080.00 (Crushed Concrete)

Quotes will be taken under advisement. Additional quotes will be requested to widen and extend the alley at Third Street to allow for equipment to enter the new compost site. Quotes for fencing will also be requested.

Funding for this project was not in the budget as it came up suddenly. The next council meeting has been moved to April 30 to allow for a public hearing for additional appropriations. It was suggested that the May 9 Board of Works meeting be changed to May 2 to allow the project to be awarded at that time.

Motion to move the May 9, 2018 Board of Works meeting to May 2, 2018: Patty Fisel
Second: Tom Janes ***Vote: All Ayes***

Department Heads and Members of Administration
Street Superintendent Mike Burdette

- The new dump truck is almost ready at WA Jones.

Water Superintendent Jeff Boyle

- The project is running behind due to weather. S & S hope to complete by the end of June.
- Crosby has not yet been back to work on the controls. Checking with them to see when they will be back. The fiber lines have all been installed.

WWTP Superintendent Kenny Sprague

- A Guardian lift station pump went down and there is no spare. A quote was received this morning for a replacement. The one in stock is \$4,985 and we can have in less than a week. Another is \$5,350 and is a 3-5 week wait. Kenny recommended purchasing the in-stock pump. BBC Pump is the supplier.

Motion to approve the purchase of the lift station pump at \$4,985: Tom Janes
Second: Earle Franklin ***Vote: All Ayes***

- A problem was discovered at 206 E. Miller Street from the project of 2012-2013. The stubs for hook up were installed but was not hooked up properly. John Wechter took care of the repair for us. We now need to check to see if 208 E. Miller and 210 E. Miller are correctly installed. John Wechter will quote for these repairs and will bring to next Board of Works meeting.

Mayor Fisel's Comments

- To date, two resumes have been received for the Street Department and Wastewater positions.

Adjournment

Motion to adjourn: Tom Janes ***Second: Earle Franklin***


 Barbara Hawn, Clerk Treasurer


 Patricia Fisel, Mayor