

**Board of Public Works & Safety Meeting**  
**Wednesday, July 25, 2018 – 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 July 11, 2018**

***Motion to approve: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**New Business**

**Third Street Extension – Quote Award**

Two quotes were received for the Third Street Extension project at Bowery Street going into the new compost site. The engineer's estimate was \$33,000.00

Niblock Excavating \$46,889.00      API Construction \$53,619.20

City Engineer Rick Pharis recommended waiting until the next Board of Works meeting to award the job.

***Motion to table until the next Board of Works meeting in two weeks: Tom Janes***

***Second: Earle Franklin***

***Vote: All Ayes***

**Wastewater Employee**

Wastewater Superintendent Kenny Sprague recommended that Kendra Burns be hired for the open operator position. She visited the plant and was interviewed by the board. She seems to be a good fit for the position.

***Motion to hire Kendra Burns pending pre-qualifying tests at \$15.00 per hour: Patty Fisel***

***Second: Tom Janes***

***Vote: All Ayes***

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- Staff is busy painting curbs in preparation for the start of school which is earlier this year.
- Will grind stumps this week in connection with Operation Foundation.

**Water Superintendent Jeff Boyle**

- S & S is wrapping up the water project. Paving is about complete. A punch list was prepared today which includes things such as grass seed, dirt, and touch up paint. They anticipate being done in about a week.
- Controls at the plant were switched over yesterday. Some issues and found the glitches. Hope to have everything rectified today.
- Customer at 306 West Third Street had a big leak in their crawl space for two months. The leak was fixed. The water did not go down the drain. They are requesting a sewage adjustment based on the average usage as computed by Deputy Clerk Trish Clark. The total adjustment would be \$1079.71.

***Motion to allow the adjustment to 306 West Third Street in the amount of \$1079.71: Earle Franklin***

***Second: Tom Janes***

***Vote: All Ayes***

**WWTP Superintendent Kenny Sprague**

- Pursuing options with the issues on Summit Street and will be placed on next agenda.

**City Engineer Rick Pharis**

- The additional bollards for the trail at Kenney Park, to keep motor vehicles off the trail should be in this week and will be installed as soon as possible.


**Building Inspector/Board Member Earle Franklin**


- A new home is going in on Wright Street.

**Adjournment**

***Motion to adjourn: Earle Franklin***

***Second: Tom Janes***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor