

Board of Public Works & Safety Meeting
Wednesday, October 10, 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, and Clerk-Treasurer Barb Hawn

Absent: City Attorney Steve Clouse

Minutes from previous meeting of September 26, 2018

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

Unfinished Business

Daniel Pena Utility Bill

The readings were reviewed and the month with zero consumption was an actual reading, not an estimate. This means that the consumption was under 100 so registered zero and was charged a minimum bill. The following month was a reading with 800 consumption, therefore billed as such. There was no double billing.

Motion to deny the request for adjustment of the utility bill: Patty Fisel

Second: Earle Franklin Vote: All Ayes

New Business

Eagles Nest Sewage Bill

Wastewater Superintendent Kenny Sprague spoke to the issue. Eagles Nest has an issue with their metering at their lift station. We were estimating usage until they had the repairs made. When the meters were read for the last billing, the usage was more than double which resulted in a billing of more than double. Sprague feels there is still a problem with their meters. Lynn Tolson, Eagles Nest Manager, was present and stated they will be having Hicks, a company from Indianapolis, come to calibrate the meters. The average bill is \$4,638.06. They were billed 11,684.63. They are requesting a credit of \$7,046.57.

Motion to allow a credit of \$7,046.57 on the October 1, 2018 sewage charges: Patty Fisel

Second: Tom Janes Vote: All Ayes

Motion to use the average billing of \$4,638.06 for the November 1, 2018 sewage charges: Tom Janes

Second: Earle Franklin Vote: All Ayes

C Hunter – CDL License

Chris Hunter passed his CDL test. The salary ordinance allows for a \$1.00 per hour increase upon passage. Mike Burdette requested that the board approve the increase.

Motion to approve a \$1.00 per hour pay increase for Chris Hunter effective October 7, 2018: Tom Janes

Second: Earle Franklin Vote: All Ayes

S & S Directional – Change Order #2

A change order with a net change of \$55,413.43 and an allowance of an additional 117 days on the contract was presented. Jonathan Moen of Triad recommended the board approve.

Motion to approve Change Order #2 from S & S Directional: Patty Fisel

Second: Earle Franklin Vote: All Ayes

RE Crosby – Change Order #4

A change order with a net change of \$11,356.00 and an allowance of an additional 70 days on the contract was presented. Jonathan Moen of Triad recommend the board approve.

Motion to approve Change Order #4 from RE Crosby: Earle Franklin

Second: Tom Janes Vote: All Ayes

RE Crosby – Pay App #8

Pay app #8 from RE Crosby in the amount of \$10,339.00 was received. Jonathan Moen of Triad recommended the board approve.

Motion to approve Pay App#8 from RE Crosby: Patty Fisel

Second: Tom Janes Vote: All Ayes

E. coli Sealer – Ratify Decision

The state requires E. coli testing. The equipment broke down and we were not able to have it repaired. Was necessary to make a purchase prior to the meeting. Mayor Fisel made the decision to authorize the purchase of new equipment at a cost of \$3,577.50. The board needs to ratify the decision.

Motion to ratify the decision to purchase the new E. coli Sealer: Earle Franklin

Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- API Construction is milling the streets in the paving project.
- Niblock cut a lane for the Third Street extension and plan to start asphalt next week.

Water Superintendent Jeff Boyle

- S & S Directional is almost done with their portion of the project.
- Crosby is working on filter 2 and should be completed soon. A high service pump was sent to Peerless for repair and will be a change order of approximately \$12,500. The Aerator was filled with iron and we believe this is what was causing much of the rust. Hope to be completed with repair by end of the week.

WWTP Superintendent Kenny Sprague

- Kendra will be taking her CDL test today.
- Waiting on a quote to repair the Guardian lift station.

City Engineer Rick Pharis

- Niblock should start on the ADA ramps for Union Street this week.
- API is milling on Second Street. There are two vacant lots and a builder is interested in them. There is no sewer lateral. We are looking at installing the laterals prior to the paving.


Clerk-Treasurer Barb Hawn

- The offices will be closed on Wednesday, October 17 and Thursday, October 18 for classes and SBOA District Meeting in Middlebury.

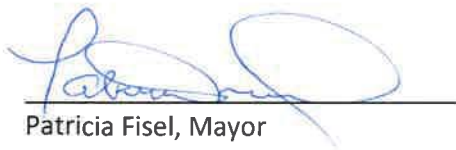
Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin



Barbara Hawn, Clerk Treasurer



Patricia Fisel, Mayor