

**Board of Public Works & Safety Meeting
Wednesday, November 28, 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 November 14, 2018

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

Ratification of Sewer Lateral Project

Due to a timing issue, a decision to have three sewer laterals put in on Second Street prior to the paving was made. If we had waited, the new street would have to be torn out to put them in. The cost for the three laterals was \$13,500.

Motion to ratify the decision to proceed with the sewer lateral project prior to the Board of Works

meeting: Earle Franklin

Second: Tom Janes

Vote: All Ayes

Stuff Brewery Disposal Request

Stuff Brewery is opening a microbrewery near Wawaka. IDEM requires them to have a back up plan for disposal of their waste process (cleaning water). This would have minimal impact on our plant and would be infrequent. WWTP Superintendent Kenny Sprague asked for permission to send a letter of acceptance as a backup disposal and proceed with the preparation of an agreement with Stuff Brewery.

Motion to allow a letter of acceptance to be sent and to proceed with an agreement: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Second December Meeting

The board was asked to consider whether they wanted to proceed with the second December meeting on the 26th, to cancel, or to change the meeting date.

Motion to table to the next meeting: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Breakfast with Santa is this Saturday from 7-11.

Street Superintendent Mike Burdette

- Thanks to the water department for their help with snow plowing.
- API Construction is supposed to be in town to complete the paving of the approaches and to do the striping on Lincolnway.

Water Superintendent Jeff Boyle

- The meters arrived yesterday and are being installed today.
- The valves installed in the project were a great help on the main break on Fairfield. It made it possible to fix the problem quickly.
- S & S finished up their part of the project on main street.
- Noble County Park Board is holding a public hearing on their five-year plan on December 5th. Plan to attend and will bring back information.

WWTP Superintendent Kenny Sprague

- Pumps are being installed in the lift stations today.
- Getting everything ready for the cold weather.

City Engineer Rick Pharis

- Working with API Construction to extend the paving warranty from one year to two years since much of the work was completed in 30-degree weather.
- Niblock completed their projects and hope to have the bills for the November 14th meetings.

Building Inspector/Board Member Earle Franklin


- Issued permits for two new homes, one in the city limits on Wright Street and one out of city limits on Oakwood Street.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor