

Board of Public Works & Safety Meeting
Wednesday, February 13, 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 January 23, 2019

Motion to approve: Tom Janes

Second: Earle Franklin

Vote: All Ayes

New Business

WWTP – New Truck Purchase

The capital plan called for a new department truck. A quote was received from Burnworth Zollars for a 2018 Dodge Durango AWD at a cost of \$29,300.25 including the \$1,000 trade in credit.

Motion to approve the purchase of the new department vehicle: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Herrman & Goetz Generator PM Agreement for 2019

The preventative maintenance agreement for the city generators was received from Herrman & Goetz for a total cost of \$3,150. Department heads are happy with the service we receive from the company.

Motion to approve the agreement with Herrman & Goetz at \$3,150: Tom Janes

Second: Earle Franklin

Vote: All Ayes

Water Dept. – Well Meters and Vac Trailer

Previously the board approved the purchase of well meters at \$7,014 and a vac trailer at \$62,000. It was originally thought there would be enough funding remaining from the SRF contingency to make the purchase. However, we will need to use local capital funds to purchase the meters and approximately \$7,000 additional for the vac trailer.

Water Dept. – Temperature Sensor Quote

When the new controls were installed, a temperature sensor was added to let the personnel know if the building temperatures fall too low and sends an alarm. It was originally thought this was part of the project and was therefore installed. However, it was not. The cost is \$3,443 and will need to be paid with local funds.

Motion to approve the payment of the temperature sensor controls at \$3,443: Patty Fisel

Second: Earle Franklin

Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Thanks to city department personnel for assistance with snow plowing.

Water Superintendent Jeff Boyle

- We have a meeting today with a company to view their asset management program.

WWTP Superintendent Kenny Sprague

- Trish Clark will start at the Wastewater Treatment as a Lab Tech on Wednesday, February 20, 2019.

Building Inspector/Board Member Earle Franklin

- Had a meeting with Granite Ridge yesterday regarding a possible new housing development.
- Met with Dan Stuckman and his engineer regarding the recycle center they will be building in the industrial park. They will bring their plans for a city review. They are in the process of obtaining their permitting from Homeland Security.

Clerk-Treasurer Barb Hawn

- Vickie Yoquelet was hired as the new Deputy Clerk and will start tomorrow.

Mayor Patty Fisel

- Keep up the good work.

Adjournment

Motion to adjourn: Patty Fisel

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor