

Board of Public Works & Safety Meeting
Wednesday, May 8, 2019 – 1:00 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin, Tom Janes, and Mayor Patty Fisel
City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of April 24, 2019

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

New Business

WWTP – Sludge Press Proposal

Wastewater Superintendent Kenny Sprague brought a proposal from Prime Solutions for the purchase of a dewatering sludge press housed in a movable trailer which is a demo unit. They were at the plant last week to demo and he feels this is the best solution for the sludge press options. He prepared a costing sheet showing the savings the city could realize utilizing the press. The cost of the unit is \$149,990. Due to the elimination of items in the capital plan with the purchase of this trailer housed unit, the cost fits into the existing capital plan.

Motion to approve the purchase of the movable sludge press trailer @ \$149,990: Earle Franklin
Second: Tom Janes Vote: All Ayes

WWTP – Garage Quotes

Quotes for the garage building to house the Vactor Truck and other equipment were solicited from three vendors. Wick Buildings declined to quote. Two quotes were received:

Cleary Building Corp.	\$127,420
Pacemaker Post Frame Buildings	\$105,220 (plus \$425 for a window)

Both were comparable. The capital plan originally budgeted \$300,000 but has since been adjusted down to \$150,000. The cost of the building fits the capital plan.

Motion to approve the quote from Pacemaker @ \$105,645 (includes window): Patty Fisel
Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Rick Pharis and I will meet with Niblock and API on warranty work on Lincolnway and Union Street tomorrow.

WWTP Superintendent Kenny Sprague

- Small issue with water bottles being thrown in the aeration tank over the weekend. Have the camera system which needs to be installed and will put signs up warning that cameras are in use.

City Engineer Rick Pharis

- Checking into a drainage issue on Gerber Street that needs to be addressed.


Building Inspector/Board Member Earle Franklin

- Plan review meeting on the amended Park Meadow addition was held yesterday. Issues were addressed from previous meeting. Appears everything is in order. Certificate was issued so Granite Ridge can submit to the state. A public hearing date with Plan Commission is set for 6/4/19.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor