

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, January 26, 2022 – 10:00 a.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 Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of January 12, 2022

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

New Business

Adjustment Request – 705 Grand Teton Place

Kristy Wilkins of 705 Grand Teton Place is requesting an adjustment to her sewage bill. After a high bill, we graphed showing a leak. She believes she remembers a hose outside leaking. We cannot confirm the water did not go down the drain since she did not notify us until she received the bill. She is asking for an adjustment for the average sewage usage of \$110.39. Discussion led to the following.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

Water Dept. – New Truck Quote

We were not able to find a truck locally. A quote for a truck for the water department, which is in the capital plan, was received from Andy Mohr in Plainfield. Their price is the state bid, and the total cost is \$47,997.25.

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

Fire Dept. – VHF Radio Quote

Chief Weaver presented a quote from ERS for a replacement Motorola VHF Radio in the amount of \$1025.00. The cost is in the budget.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

WWTP – Skid Loader Quote

We received a quote for a John Deere Skid Steer from Greenmark Equipment. Their price is the state bid, and the total cost is \$59,750.00. This is in the approved capital plan.

Motion to approve: Patty Fisel Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Transmission went out on the big dump truck. The cost for a refurbished transmission is \$8,500 plus labor for installation. We need to do the repair to use the truck or to trade it in.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

Park Director Travis Brimhall

- Received the Kozon quote for furnace replacement at the Rec Center and it is about \$3,000 over the DePews quote. Will contact DePews to proceed.
- There are two more weeks of the youth basketball.
- Working on plans for the spring disc golf league.

Water Superintendent Jeff Boyle

- Running a skeleton crew due to illnesses with employees and their families.

WWTP Superintendent Kenny Sprague

- Running a skeleton crew due to illnesses with employees.

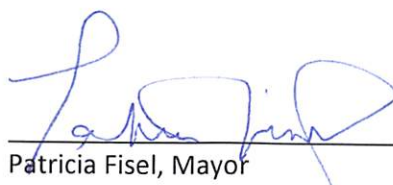
City Engineer Rick Pharis

- Commerce Drive Project – working with the seven owners to see if they will pay for the surveys.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor