

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS-CITY HALL  
MARCH 23, 2010-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday March 23, 2010 at 8:30 a.m. with Chairman Jim Dazey Presiding.

Roll call was answered by Chairman Jim Dazey and Board member Brian Baker. Mayor SuzAnne Handshoe was absent.

Others present were: Dennis Nartker-News Sun, Ric McGee, Scott Mosley, Mike Riehm, Rob Wiley, Cindy Marple, Mike Taulbee, and Dave Lange.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/March 9, 2010 Meeting

The minutes of the March 9, 2010 meeting were presented for approval. Board member Brian Baker made a motion to approve the minutes with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Minutes Special BOW /March 16, 2010 Meeting

The minutes of the March 16, 2010 Special Board of Public Works and Safety meeting were presented for approval. Board member Brian Baker made a motion to approve the minutes with second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Mayor

RDC Invoices

Mayor SuzAnne Handshoe submitted invoice #90052 in the amount of \$5,500.00 payable to DLZ for approval. The invoice was approved by the RDC at their March 10, 2010 meeting. Board member Brian Baker made a motion to pay the invoice with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Mayor SuzAnne Handshoe submitted invoice #2824 in the amount of \$2,700.00 payable to DLZ for approval. The invoice was approved by the RDC at their March 10, 2010 meeting. Board member Brian Baker made a motion to approve payment with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Engineering

East Park Roberts-INDOT contract R-31026-A (Lester Dr. & Reimke Rd.)

Contract Inspection Invoice-DLZ

Engineering Administrator Scott Derby presented INDOT contract R-31026 (Lester Dr. & Riemke Dr.) for signatures and request authorization to pay Invoice #69654 in the amount of \$12,965.16 payable to DLZ for professional services. Board member Brian Baker made a motion to approve payment with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Marion Drive Improvements-East Park Roberts Addition (EDA Project-2)  
Kendallville Project-5 Awarding of Contract

Senior Project Manager Casey Erwin of D.A. Brown Engineering reviewed the bids submitted for Marion Drive Improvement, East Park Roberts Addition, EDA Project-2 that were opened at the Special Board of Works Meeting on Tuesday, March 16, 2010. Casey Erwin has determined the most responsible low bidder to be Wayne Asphalt and Construction Co., Inc. at a cost of \$358,485.17. Board member Brian Baker made a motion to award the bid to Wayne Asphalt and Construction Co., Inc. with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Police

Request for authorization to pay Auburn Firearms Range usage fee for 2010  
Chief of Police Rob Wiley request authorization to pay the 2010 usage fee of \$1,875.00 for the Auburn Firing Range and Training Facility. Board member Brian Baker made a motion to approve the payment with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

WWTP

February Revenue/Expense Report

The February 2010 Revenue and Expense Report for the Water Pollution Control Facility was presented for review.

Award Chemical Bid

Water Quality Control Superintendent Ric McGee presented the awarding of Chemical Bids for March 24, 2010 thru March 23, 2011 as follows:

Contract "A"

Alexander Chemical-Item #2	Water 600-03-618	\$ 13,750.00
Sal Chemical-Item #3	Water 600-03-618	\$ 7,097.50

Contract "B"

Kemira Water-Item #1	Wastewater 700-03-618	\$158,800.00
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Board member Brian Baker made a motion to approve the awarded bids with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Repair to #4 Wemco Waste Pump

Water Quality Control Superintendent Ric McGee request authorization to pay Quality Repair \$1,800.00 To rebuild Wemco #4 waste pump. Monies to come from account 700-04-635.

Wayne Street Sanitary Sewer Emergency Repair – 12/27/09 thru 1/5/10

Water Quality Control Superintendent Ric McGee request authorization to pay Land Rails/API for emergency repair of the Wayne Street Sanitary Sewer for a total of \$17,858.02. The Board of Words initially approved \$12,000.00 on January 12, 2010. A supplemental purchase order will be written for the difference of \$5,858.02. Monies to come from account #700-02-635. Board member Brian Baker made a motion to approve payment with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Sewer Adjustment-219 S. Main Street

Water Quality Control Superintendent Ric McGee request authorization to adjust \$104.69 from the sewer portion of the utility billing for 219 S. Main Street as the water did not enter the sanitary sewer. Board

member Brian Baker made a motion to approve the adjustment with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Water

February Revenue/Expense Report

The February 2010 Revenue and Expense Report for the Kendallville Water Department was presented for review.

Well Head Protection Plan

As a requirement of the Environmental Protection Agency and Indiana Department of Environmental Management, Public water systems are required to create a Well Head Protection Plan and gain approval from IDEM. Water Superintendent Scott Mosley received quotes from two (2) such providers and they are as follows:

Peerless Midwest	\$21,000.00
Hydrophase, Inc.	\$17,900.00

Water Superintendent Scott Mosley request authorization to hire Hydrophase, Inc. for the Well Head Protection Plan at a cost of \$17,900.00. Monies to come from account #600-02-635. Board member Brian Baker made a motion to approve hiring Hydrophase, Inc. with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Pressure Transmitters for Water Plants

Water Superintendent Scott Mosley request authorization to pay BL Anderson in the amount of \$3,000.00 for two transmitters for each of the water plants. Monies to come from account #600-03-620. Board member Brian Baker made a motion to approve the purchase with a second by Chairman Jim Dazey. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Board member Brian Baker made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:45 a.m.

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Sheryl Hanes-Clerk Treasurer

Minutes approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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W. SuzAnne Handshoe-Mayor