

MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JULY 03, 2006

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana was held on July 03, 2006 in the Council Chambers of the City Building at 5:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

Waste Collection Contract

At the last regular meeting of the Board of Works waste collection bids were opened and taken under advisement. Indiana Waste Systems was the low bidder with a per month bid on the first year of \$12,900; second year, \$13,287.00; third year, \$13,685.61 with one annual city wide clean-up at \$14,000 per year. A motion was made by Boardmember Cronch seconded by Boardmember Smith to enter into a contract with Indiana Waste Systems for three (3) years with an optional annual clean up. Roll call vote: all aye.

Twin Lakes Investment/INDOT Sewer and Water Service Agreement

Attorney Loy said that Twin Lakes Investment, LLC has requested permission from the City of Monticello and the State of Indiana to hook on to the water and sewer line that runs to the INDOT facility in Carroll County. Attorney Loy said that the main point of this agreement is to make sure that the City does not incur any ownership interests or responsibility for maintenance or repair of the line. The sewer is of a temporary nature assuming that the Twin Lakes Regional Sewer District installs the infrastructure necessary to service the area. The water line will be permanent with the only charge being the normal monthly charge. There will be a \$100 per unit hook up fee with Twin Lakes Investment doing all the work per the City's requirements. Both Superintendent Pool and Superintendent Mowrer support the agreement. The agreement also needs to be accepted by INDOT before it would be effective. A motion was made by Boardmember Smith seconded by Boardmember Cronch to enter into the Twin Lakes Investment/INDOT/City of Monticello Sewer and Water Service Agreement. Roll call vote: all aye.

Accept Resignation of Wastewater Treatment Plant Employee

A motion was made by Boardmember Smith seconded by Boardmember Cronch to accept the resignation of Richard Knight Wastewater Treatment Plant employee effective June 20, 2006. Roll call vote: all aye.

There being no further business, meeting adjourned at 5:40PM.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer