

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
FRIDAY, FEBRUARY 11, 2011**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Friday, February 11, 2011, at 11:30 a.m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

**Consideration of Ambulance Selling Contract – SRI Tax Sales**

Mayor Jason Thompson stated that this is a one time contract with SRI, Inc. for online auction selling of the Fire Department's 2004 Horton Ambulance and the 1999 AEV TraumaHawk Ambulance. SRI, Inc. will be compensated 10% of the selling price of both pieces of equipment. Board Member Phil Vogel made the motion to give SRI Tax Sales the authority to sell the ambulances as per the contract, seconded by Board Member Mike Keever. All ayes, motion carried.

**Approve Quotes for Utiliguard System for Water and Wastewater Energy Grant**

Mayor Jason Thompson stated that this is a special item that is built into the circuit breakers. It takes out the peaks of electricity so the City is not paying higher charges on our Nipsco bills. The Office of Energy did grant applications for the first time on this type of system. It is a 50/50 grant. The City was approved this grant in the amount of \$43,000.00 for Water and Wastewater. Because this is a special item, the City could not go out and bid the item. We could only bid the electrical contractor to install it. Only Re-Think, LLC has this item needed. There is an estimated \$3,000.00 a month savings for Water and Wastewater combined by installing this device. There will be thirty devices installed at the Wastewater plant and 15 installed at the Waterworks plant. Re-Thinks received three quotes from:

Ramsey & North Mechanical - \$5,750.00 plus connectors, which adds \$3.40 each  
M & D Consulting - \$4,240.00  
Rodale Electric, Inc. - \$4,236.00

Water Superintendent Rod Pool will update the Board after this is installed. On our Portfolio Manager the Office of Energy Development requires the City to input all our Nipsco bills by meter. This will enable us to track our savings by month, also. Board Member Phil Vogel made the motion to approve the quotes for the Utiliguard system to be installed at the Water and Wastewater plants with an energy guard by Rodale Electric, Inc., seconded by Board Member Mike Keever. All ayes, motion carried.

**Consideration of ESPY Services**

Jim Holmes, ESPY Services Representative, addressed the Board of Works with their Telecom invoice auditing service for our phone and internet bills. They help clients recover funds they have been overcharged and through correction of these errors reduce costs. Fees are only charged on funds recovered and on savings created in a twelve month period. If they do not find errors, they are not compensated. After the twelve month period there will be no additional fees charged. After much discussion, it was decided to put this item on the next regular Board of Works meeting.

There being no further business, meeting adjourned at 12:10 p.m.

Liz Oilar, IAMC  
City Clerk Treasurer