

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
AUGUST 21, 2017**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday August 21, 2017 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the Regular Meeting of July 17, 2017. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-None

**OLD BUSINESS**-None

**NEW BUSINESS**

1. Water-Solid Finish Invoice PPA#1-This is for the East South Street Water Main Project. Andy Harmon made a motion to approve the invoice in the amount of \$93,365.46. Mayor Houston seconded the motion. All ayes, motion carried.
2. Police-Resignation of Megan Bilderback-Chief Soliday indicated that Megan has been pursuing a teaching degree and will now be doing her student teaching. She will be unable to maintain a full time status. Grace Oilar made a motion to accept the resignation of Megan Bilderback from full time status and move her to part time status effective 8-9-2017. Andy Harmon seconded. All ayes, motion carried.
3. Police-Permission to hire Hallie Feuquay-Andy Harmon made a motion to hire Hallie Feuquay as a full time receptionist effective 8-10-2017. Grace Oilar seconded. All ayes, motion carried.
4. Fire Department-Remove Michael Lee from Probationary Status-Grace Oilar made a motion to remove Michael Lee from Probationary Status and promote him to Firefighter first class effective 8-8-17. Andy Harmon seconded. All ayes, motion carried.
5. Approval of Geotec Contract TAP INDOT DES 1400844-Mayor Houston indicated this is a modification to a contract with Miller & Associates. A subcontractor, Altz & Witzig will doing the borings and review. The additional expense will be \$15,000.00. This is new INDOT requirement. Andy Harmon made a motion to approve the contract amendment with Miller & Associates. Grace Oilar seconded the motion. All ayes, motion carried.
  
6. Water and Wastewater-Mendenhall & Associates-Income Survey-OCRA

The income survey will be for the Northwest part of Monticello. Mayor Houston made a motion to approve the contract with Mendenhall in the amount of \$2,650.00. Andy Harmon seconded. All ayes, motion carried.

7. Wastewater-Reynolds Pay Application 22-Grace Oilar made a motion to approve the pay application from Reynolds in the amount of \$240,077.60. Andy Harmon seconded the motion. All ayes, motion carried.
8. Wastewater-Wessler Invoice 30383-Andy Harmon made a motion to approve the invoice from Wessler in the amount of \$26,090.04. Grace Oilar seconded. All ayes, motion carried.
9. Long Term Control Plan/CSO Update-Adam Downey reported that the City has been meeting its obligations with the 5 projects outlined in the 20 year plan to address combined sewer overflows. The new plant is project 3. He also indicated that from 2009-2012 there were 297 events per year calculating to 93 million gallons. In 2016-2017 there were 113 events calculating to 19.67 million gallons. This is a significant reduction.
10. Commonwealth Engineers-Proposal for Long Term Control Plan Study-Brian Desharnais of Commonwealth outlined their proposal for post-construction monitoring for the collection system, flow metering, surveying, and an engineering report to the Long Term Control Plan. The Board of Works will review the proposal and make a decision at a later date.

**Utility Adjustments**-Grace Oilar made a motion to approve the utility adjustments as presented. Mayor Ken Houston seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 6:01 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello