

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
Thursday November 2, 2017**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Thursday November 2, 2017 at 5:00 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 and Grace Oilar.

Mayor Ken Houston made a motion to adjourn and reconvene the meeting until 5:30 p.m. on Monday November 6, 2017 in order to consider the business listed on the agenda. Grace Oilar seconded the motion. All ayes, motion carried.

There being no further business, the meeting adjourned at 5:03 p.m. until Monday, November 6, 2017 when it will reconvene at 5:30 p.m.

Monday, November 6, 2017-The November 2nd meeting was reconvened by Mayor Ken Houston. Roll call as follows: Mayor Ken Houston-here, Grace Oilar-here, Andy Harmon-here, and George Loy-here. Mayor Houston indicated that item 2 under new business "Discussion of South Street Contracts" would be deleted from the agenda.

OLD BUSINESS

1. WASTEWATER-Consideration of Purchase-New Sewer Cleaning Truck with Hydro-Excavation Package-Three quotations were offered: Eco-Infrastructures with a price of \$428,425.00, Vactor with a price of \$395,720.00, and Brown Equipment with a price of \$367,700.00. Grace Oilar made a motion to approve the purchase of an Aquatech Model B10 Combination Sewer Cleaner from Brown Equipment. Andy Harmon seconded the motion. All ayes, motion carried.

NEW BUSINESS

1. Discussion of Commonwealth Engineering Proposal for Citywide Sanitary Sewer Televising, Cleaning, and Assessment-Superintendent Adam Downey informed the Board of Works that he has broken the City down into 6 sections. The plan would be to clean and televise each section over a 6 year period with a cost of \$75,000.00 per year. Projects would be prioritized by urgency. Pricing would be pursued by connecting various projects together and this would lead to better vendor quotations. Adam reported that the cleaning program (up until this point) has been reactive as opposed to where he wants to take it-being proactive. Mayor Houston pointed out that approval has previously been granted for lining sewers with a budget of \$75,000.00 annually. There will be further discussion about the possibility of merging the previously approved \$75,000.00 annual amount with the proposal discussed during the meeting this evening.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business the meeting adjourned at 5:50 p.m.

James D Mann
City Clerk Treasurer