

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
December 19, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday December 19, 2016 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 Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the regular meeting of November 21, 2016. All ayes, motion carried.

Mayor Houston requested there be two additions made to the agenda as numbers 8 and 9. Number 8 is discussion of E South Street Contract. Number 9 is discussion of Water Modeling Contract.

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Layne Heavy Civil Pay App 15-Grace Oilar made a motion to approve Pay Application #15 as presented in the amount of \$724,265.00. Andy Harmon seconded the motion. All ayes, motion carried.
2. Wastewater-Wessler Invoice 29684-Andy Harmon made a motion to approve invoice 29684 as presented in the amount of \$35,625.30. Grace Oilar seconded the motion. All ayes, motion carried.
3. Wastewater-Open Quotes for Liquid Alum Sulfate-Superintendent Adam Downey reported the use of Aluminum Sulfate is preferred due to it being less corrosive than Ferric Chloride. The new treatment plant is optimized for Aluminum Sulfate. One quote was read aloud by City Attorney George Loy. Brenntag Mid-South quoted \$.1045 per pound. Mayor Houston made a motion to accept Brenntag's quote as presented. Grace Oilar seconded the motion. All ayes, motion carried.
4. Fire Department-Permission to Remove Jason Weilein from Probationary Status and Promote to First Class Firefighter-Mayor Houston made a motion to remove Jason Weilein from Probationary Status and promote him to a 1st Class Firefighter. Andy Harmon seconded the motion. All ayes, motion carried.
5. Police Department-Permission to Hire Andrew Lanoue as a Part Time Patrolman-Andy Harmon made a motion to hire Andrew Lanoue as a part time patrolman. Grace Oilar seconded. All ayes, motion carried.

6. Safe Routes to Schools-Contract Addendum 3-Mayor Houston indicated that an additional amount of \$9,600.00 is required to meet ADA regulations as they relate to INDOT. Our contract is with VS Engineering. Mayor Houston made a motion to approve the increase of \$9,600.00. Andy Harmon seconded the motion. All ayes, motion carried.
7. Fire Department-Addendum to Billing Service Agreement-AccuMed
Fire Chief Galen Logan advised the Board of Works that the change will allow entering data by the EMT's one time for different programs. Currently, they have to move from one program to another. This change will also allow the Department to do away with the Firehouse program which has been problematic to use and manage from a technology point of view. Andy Harmon made a motion to approve the contract addendum as presented. Grace Oilar seconded. All ayes, motion carried.
8. Discussion of East South Street Water Main Project-Mayor Houston outlined the details with the project. There would be the possibility of applying with the Community Crossing Program to obtain a loan or a grant. The project would include curbs, sidewalks, and repaving of the streets. The engineering contract with Commonwealth would be for \$48,300.00.
9. Discussion of the Water Modeling Project-Mayor Houston indicated the existing plan is 25 years old. Water Superintendent Rod Pool added updating the plan will assist the Water Department with ISO ratings and with application requests for State and Federal funding. Commonwealth Engineering has offered a price of \$35,200.00 to get the project done. Grace Oilar made a motion to approve the Water Modeling Project engineering with Commonwealth for \$35,200.00. Andy Harmon seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-NONE

UTILITY ADJUSTMENTS-Andy Harmon made a motion to approve the utility adjustments as presented. Grace Oilar seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 6:11 p.m.

James D Mann
Clerk Treasurer
City of Monticello