

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
February 19, 2019**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Tuesday February 19, 2019 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

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

A motion was made by Board Member Andy Harmon, seconded by Grace Oilar to approve the minutes of the Regular Meeting of January 22, 2019. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-Mayor Houston requested three additions be made to the agenda. 9) Wastewater-Fisher Street Reconstruction 10) Fire Department-Maintenance Agreement for Generator 11) Approval of Boiler Repair Invoice-Old Fire Station 12) Utility Adjustments-moved from # 9 on the agenda

**OLD BUSINESS**-None

**NEW BUSINESS**

- 1. Election of BOW President**-Andy Harmon made a motion to appoint Grace Oilar as President of the BOW for 2019. Mayor Houston seconded. All ayes, motion carried.
- 2. Wastewater-Open Quotes on Bryan's Lift Station Generator**-City Attorney George Loy advised the Board of Works members and the audience there were three quotes submitted. 1) Cummins Sales & Service-\$50,901.00 2) W.W.Williams-\$61,164.00 3) Huston Electric-\$45,197.65. Mayor Houston made a motion to table a decision on this matter until the next BOW meeting. Grace Oilar seconded the motion. All ayes, motion carried.
- 3. Wastewater-Commonwealth Invoice 43247-LTCP Update & PER**-Andy Harmon made a motion to approve invoice # 43247 in the amount of \$3,504.00. Grace Oilar seconded the motion. All ayes, motion carried. Note: This will be paid using SRF funds
- 4. Wastewater-Commonwealth Invoice 43233-RCA Utility Study**-Grace Oilar made a motion to approve invoice 43233 in the amount of \$27,000.00. Andy Harmon seconded the motion. All ayes, motion carried. Note: This will be submitted to OCRA for payment.

5. **Wastewater-Commonwealth Invoice 43248-Project 4 Preliminary Design**-Andy Harmon made a motion to approve invoice 43248 in the amount of \$13,350.00 which will be paid out of wastewater capital improvement funds. Grace Oilar seconded the motion. All ayes, motion carried.
6. **Wastewater-Commonwealth Invoice 43249-Project 4-Field and Survey**-Grace Oilar made a motion to approve invoice 43249 in the amount of \$13,235.87. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Fire Department-Open Bids to Sell 1991 International Dump Truck**-There were no bids to open.
8. **Street Department**-Permission to Purchase a New Dump Truck-Mayor Houston outlined the funding for this purchase would come from the Trash & Garbage fund 623 and from the Street Department's budget. Mayor Houston pointed out the trucks are used for spring clean up, brush pick up, leaf pick up, snow removal and other things. The cost of a new dump truck is approximately \$130,000.00. Grace Oilar made a motion to approve the Street Commissioner moving forward to purchase a new dump truck. Andy Harmon seconded the motion. All ayes, motion carried.
9. **Wastewater**-Fisher Street Sanitary Sewer Reconstruction-Contract with Randall Miller & Associates-Wastewater Supervisor explained there have problems with residential sewers in the neighborhoods near Fisher Street. The project would deepen the sewer lines and connect it to Bluewater Drive. The contract is for \$24,125.00. Mayor Houston made a motion to approve the contract as presented. Andy Harmon seconded. All ayes, motion carried.
10. **Fire Department**-Generator Maintenance Plan-EVAPAR-This is a 1 year contract for \$960.00. Grace Oilar made a motion to approve the maintenance agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.
11. **Old Fire Station**-Approval of Boiler Repair invoice-Andy Harmon made a motion to approve Scheurich's proposal for installing a limit switch in the amount of \$600.00 pending City Council approval. Grace Oilar seconded the motion. All ayes-motion carried.
12. **Utility Adjustments**-Grace Oilar made a motion to approve the adjustments as presented. Andy Harmon seconded the motion. All ayes, motion carried.

**MISCELLANEOUS AND ALL OTHER MATTERS**-None

There being no further business, meeting adjourned at 6:00 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

