

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY SEPT 18, 2023**

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday September 18, 2023 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Maury Waymouth and Andy Harmon. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Maury Waymouth made a motion to approve the minutes from the Regular Meeting of July 17, 2023, Special Meeting of August 7, 2023 and Special Meeting of September 5, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business-None

New Business

- 1. Bid Opening-WWTP Biosolids Dewatering Project**-Jon Borgers representing Wessler Engineering briefly explained the details of the project. City Attorney George Loy opened the three bids received and read the bid amounts as follows: Crosby-\$1,428,824.00 for the base bid, no addenda quoted. Mattox-\$1,491,500.00 for the base bid, no addenda quoted. Reynolds-\$1,397,000.00 for the base bid, no addenda quoted. Andy Harmon made a motion to take the bids under advisement. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Utility Adjustments Requests**-Mayor Gross explained that the Board of Works is beginning a new process for handing the utility adjustments. The customers with documentation available to the Board of Works were Doug & Mary Whiteman, Ashley Weirick, Venture Wireless, Jack Ferrell, and Angela Britt. Maury Waymouth made a motion to approve the adjustment in the amount of \$217.49 for the Whiteman's. Andy Harmon seconded the motion. All ayes, motion carried. Andy Harmon made a motion to approve the adjustment for Weirick in the amount of \$228.23. Maury Waymouth seconded the motion. All ayes, motion carried. Mayor Gross made a motion to approve the adjustments for Venture Wireless in the amounts of \$167.32 and \$63.59. Andy Marmon seconded the motion. All ayes, motion carried. Ferrell and Britt were not present. The Water Department will contact them about attending the October 16th meeting.
- 3. Water-Commonwealth Invoices 56989, 56947 and 56990-RCA Neighborhood Phase 2**-Andy Harmon made a motion to approve the invoices in the amounts of \$2,600.24, \$1,507.00, and \$1,316.22, respectively and as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

4. **Water-LGS Plumbing-Pay Application 1-RCA Phase 2**-Maury Waymouth made a motion to approve Pay App 1 in the amount of 728,811.59 with the retainage being \$38,358.50. Andy Harmon seconded the motion. All ayes, motion carried.
5. **Wastewater-Pay Increase for Connor Welsh**-Superintendent Bob Lindley indicated Connor has been a great asset to the department. He has learned quickly and taken on more vital plant operational duties. Andy Harmon made a motion to approve the increase from \$17.50/hour to \$18.50/hour effective for the pay period beginning 9-11-2023. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **Fire Department-Ron Graham-Probationary Status to Level 1**-Commissioner Galen Logan indicated that Ron has completed his first year of service, is Firefighter I/II certified, and has recently completed his paramedic training/licensing in the State of Indiana. Maury Waymouth made a motion to approve the promotion as presented and effective 9-18-2023. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Fire Department-Captain Shane Swaim Retirement/Status Change**-Commissioner Logan indicated Captain Swaim will be retiring effective October 31, 2023. He will be staying on as a PRN. Maury Waymouth made a motion to approve the request regarding Captain Swaim as presented. Andy Harmon seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 6:02 pm.

Jim Mann, Clerk Treasurer, City of Monticello