

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

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held on Monday December 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. The meeting was available live via Facebook and via the Zoom platform.

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 November 20, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Bid Openings-

CCMG 2023-2 Street Resurfacing-City Attorney George Loy read the three bids received: Milestone-\$742,870.00, Rieth-Riley-\$694,833.00, and Central Paving-\$684,781.46

CCMG 2023-2 N Main Street-City Attorney George Loy read the 2 bids received: Milestone-\$656,130.00 and Rieth-Riley-\$668,148.00. Andy Harmon made a motion to take all bids under advisement. Maury Waymouth seconded the motion. All ayes, motion carried.

There were no bids received for the Riverwalk Project.

Old Business-

1. **Wessler-Biosolids Dewatering-Contract Approval/Notice to Proceed-**Maury Waymouth made a motion to approve contract with Reynolds Construction and the Notice to Proceed document as presented. Andy Harmon seconded the motion. All ayes, motion carried.

New Business

1. **Utility Adjustments Requests-** 1) Maria Angeles 418 W Market Street requested an adjustment in the amount of \$340.50. Andy Harmon made a motion to approve the adjustment as presented. Maury Waymouth seconded the motion. All ayes, motion carried. 2) Connie Flick 1514 N 6th Street requested an adjustment in the amount of \$151.26. Maury Waymouth made a motion to approve the adjustment as presented. Andy Harmon seconded the motion. All ayes, motion carried. 3) JoAnn Fehrenbacher represented by her daughter Kay Gutwein requested an adjustment in the amount of \$195.58 at 204 S Park Drive. Andy Harmon made a motion to approve the adjustment as presented. Maury Waymouth seconded the motion. All ayes, motion carried. 4) Bruce Rayburn 609 S Bluff Street requested an adjustment in the amount of \$147.57. Maury Waymouth made a motion to approve the adjustment as presented. Andy Harmon seconded the motion. All ayes, motion carried. 5) Robert Lane 109 N Main Street requested an adjustment in the amount of \$128.19. Andy Harmon made a motion to approve the adjustment as presented. Maury Waymouth seconded the motion. All ayes, motion carried. 6) Carmen Mancia 610 Hillcrest Drive requested an adjustment in the amount of \$83.51. Maury Waymouth made a motion to approve the adjustment as presented. Andy Harmon seconded the motion. All ayes, motion carried.

2. **Water Meter Issue**-George Kingsley outlined his concern regarding a high water bill at his property located at 128 S Main Street. He stated that his bills typically run \$78.60 for 200 cubic feet and \$86.95 for 300 cubic feet. In November the bill rose to \$350.00. Superintendent Wade Cohagen indicated the water line is a 1 1/2" and the records at the water department indicated 5/8". When the meter was updated to 1 1/2" it impacted the water rate being charged. This matter will be taken under advisement, be reviewed and a decision made in the future.
3. **Water-Permission to Hire**-Wade Cohagan requested that Ben Knight be hired effective 12-18-2023 with the rate of pay at \$19.50 per hour. Andy Harmon made a motion to approve the request as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
4. **Water-Commonwealth Invoices-RCA Project**-Maury Waymouth made a motion to approve invoices 57736 (\$23,190.02), 57738 (\$1,316.22) and 57739 (\$2,256.36). Andy Harmon seconded the motion. All ayes, motion carried.
5. **Water--LGS Pay App 4**-Andy Harmon made a motion to approve pay app 4 in the amount of \$295,748.00. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **Water-Commonwealth-Lead Service Lines Proposal-Phase 2**-Andy Harmon made a motion to approve the proposal as presented with a cost of \$10,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Wastewater-Commonwealth Invoices 57702 and 57737**-Maury Waymouth made a motion to approve 57702 in the amount of \$500.00 and 57737 in the amount of \$40,793.15. Andy Harmon seconded the motion. All ayes, motion carried.
8. **Suncrest Services-Dr. Dardeen-EAP Agreement**-Andy Harmon made a motion to approve the one year agreement with Suncrest Psychological Services. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **MRC Back Deck Usage Agreement**-Action was postponed on this matter.
10. **Safety Officer Bob Hickman-Blood Borne Pathogens Program**-Andy Harmon made a motion to approve the program documents as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **Consideration of Purchase of Real Estate-717 East Street**- Andy Harmon made a motion to purchase the property located at 717 East Street for a price of \$118,500.00. Maury Waymouth seconded the motion. All ayes, motion carried.
12. **Consideration of Sycamore Estates II Readi Grant Contract**-City Attorney George Loy indicated the funds to be used for the project are ARPA/Federal Funds and the City is the conduit or pass through with these funds. The amount awarded is \$1.5 million dollars. The City will approve invoices and send to Greater Lafayette Commerce for processing and approval. Andy Harmon made a motion to approve the contract as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
13. **Discussion of 714 Bluewater Drive Property**-City Attorney George Loy outlined the current status with the clean up and disposition of this property.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 6:31 pm.
Jim Mann, Clerk Treasurer, City of Monticello