BOARD OF PUBLIC WORKS AND SAFETY MAY 11, 2017 9:00 AM WORK SESSION 201 S. UNION STREET, DELPHI, INDIANA 46923

Mayor Evans called the meeting to order.

Roll call was given. All Board members were in attendance. Clerk-Treasurer Aldrich and Superintendent Myers attended.

The Board discussed water and sewer adjustment policy. Clerk-Treasurer Aldrich provided policy the City has in place for sewer adjustments and provided the policy for another municipality. Mayor Evans provided Indiana Code Chapter 8-1.5-3.5 regarding Water Bill Adjustments for Undetected Leaks. The Board discussed options on how to draft the language of the policy. Mayor Evans will draft the language for the Board to review at the next regular meeting.

The Board discussed putting notices on water bills and in the paper for individuals to turn off their water before leaving for the winter.

Clerk-Treasurer Aldrich brought up the sprinkling credit granted to users, the Board will discuss whether that policy should be amended to include only property owner which sprinkle their yards.

Superintendent Myers asked the Board to review the policy on turning off water meters outside of regular hours and on weekends. Mayor Evans stated he believes it is covered by ordinance and that he would review the matter and provide a summary to the Board and Superintendent.

The Board was presented with a draft copy of the response to the letter dated April 12, 2017 from Indiana Packers Corporation. Butler Fairman & Seufert will provide a summary of the document and its impacts at a future date.

The Board reviewed a proposed general service agreement for phosphorus evaluation from BF&S. The firm will provide a summary of the document and its impacts at a future date.

The Board was presented with plan sets for the installation of a fiber optic cable on Bradford Drive. The Board will take the matter under consideration until the next regular meeting.

The Board discussed requirements for working in a Right-of-Way and what is required to be granted an excavation permit. The Board will review materials prepared last year and address this matter in the near future.

The Board was presented with dates for Mitchell's and a Movie. The Board will take the matter under consideration until the next regular meeting.

The Board was presented with an Order for Demolition and Removal of an Unsafe Building at 100 Tally Ho Court. There will be a public hearing on June 5 at the Board meeting to discuss the order as required by the Unsafe Building Statute. The Board was provided with Indiana Code Chapter 36-7-9 regarding the Unsafe Building Law.

The meeting adjourned at 10:10 a.m.

Sam Deiwert

The meeting adjourned at 10:10 a.m.

Dick Bradshaw

Dick Bradshaw

Clerk-Treasurer Leanne Aldrich, Attest