

BOARD OF WORKS
JULY 12, 2010
6:00PM

Mayor Randy Strasser opened the meeting. Brian Garrison and Bob Conner were present for the meeting.

Bob Conner made a motion to approve the minutes from the meeting on June 21, 2010. Brian Garrison gave a second to the motion. Motion carried.

Claims presented had correction of errors listed in with the claims to pay. These items were subtracted from the total presented and claims totaled \$159,123.36. Brian Garrison made a motion to approve and pay the corrected total of claims. Bob Conner gave a second to the motion. Motion carried.

OLD BUSINESS:

Zook: Kurtis Fouts reported that until Area Plan makes a decision, the Board of Works needs to table the matter. Brian Garrison has a letter from Kathy Mylet and attorney stating that there is no problem and waiting on a meeting with Mr. Fouts. Kurtis said he was not aware of a meeting other than the BZA. Randy said he had left a message for Kathy and she had not responded. Brian Garrison and Bob Conner responded that they were confused with the "he said" and "she said". Both council members feel that a meeting with information for all sides would be beneficial in carrying out their duties. Brian Garrison said Mrs. Mylet had informed him that Kurtis Fouts had told her there was so need for her to attend our previous meeting. Kurtis Fouts denied this claim and said there is a miscommunication. Kurtis Fouts instructions are to wait to hear the conclusion from BZA. Matter was tabled.

NEW BUSINESS:

Library: The Delphi Library requested by letter that we close Indiana Street from Main to Front for their "summer splash" party. Bob Conner informed the board that is the same day for senior meals at the Presbyterian Church and felt there could be lots of problems with transporting our senior citizens, Randy volunteered to contact both Library and Church and will have information at our next meeting.

Standing Water: Aaron Lyons came before the board with pictures of standing water creating lots of problems for property owners on East Main Street. This situation goes back many years from highway construction and bypassing a drain that used to be effective. Aaron needs to find where the old drain is located and see if it can be fixed. Aaron said the first step is to locate someone to figure the grade. Pipe would need to be purchased and then installation of pipe would alleviate the problem. Easements would have to be researched. Money is not in this budget this year.