

BOARD OF WORKS
DECEMBER 15, 2011
6:00 P.M.

Mayor Randy Strasser opened the meeting. Bob Conner and Carolyn Pearson were present for the meeting.

Minutes were presented for approval from the November 21, 2011 meeting. Bob Conner made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$214,580.08. Carolyn Pearson had a question concerning the claim for a steel door and labor on the Stone Barn. Bob Conner felt there might be a conflict of interest due to Steve Mulligan's son submitted the bill. Mayor Strasser stated there was not a conflict of interest and explained he had asked Anita Force to have this rusted door replaced approximately a year ago and it was not promised as part of the deal with the Historical Society. Bob Conner questioned if more bills for the Stone Barn would be submitted. Mayor Strasser stated he did not anticipate any more. Bob Conner made the motion to deny claim # 5350 in the amount of \$1,320.00 with reason being the building was sold before the work was done. Second by Carolyn Pearson. Bob Conner and Carolyn Pearson voted aye and Mayor Strasser voted nay. Motion carried. Carolyn Pearson noted that she felt the claim should be held for now and perhaps discussed at a later time. The claim total with #5350 being subtracted is \$213,260.08. Bob Conner made the motion to approve the claims in the amount of \$213,260.08. Second by Carolyn Pearson. Motion carried.

Dick VanSickle appeared before the BOW with a request to purchase another motor for a pump that services the line to IPC. One of the original motors had been rebuilt at least one time. Craig had a used one in stock and that motor was used for replacement. It would be advisable to put the new pump and store the used one for emergency use. A bid had been received from Peerless and the amount would be \$4,162.00. Carolyn Pearson made the motion to approve the purchase of a new motor for the pump. Second by Bob Conner with the notation that at least one more quote would have been better but realizing that time is an issue- proceeding is acceptable. Motion carried.


Well #5 was pulled today- will video tomorrow and possibly replace. Work is continuing on well 1, 2, and 4 and no problems.

The lift station work has started with Thieneman Construction. Machinery is set in and an attempt was made on a clay wall. It is planned to pour the bottom slab on 12/15, 2011. Wet conditions have created problems but work is continuing.


A preconstruction meeting will be held on contract B, movement of lines, on Wednesday the 7th of December at 10:00 A.M. Kyle Harper from Butler Fairman will hold the meeting at the city building.

Bids on contract B will be turned in to the Clerk's office on the 19th of December by 4:30 P.M.

Meeting adjourned at 6:45 P.M.




Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer