

BOARD OF WORKS

MAY 2, 2011

6:00 P.M.

The meeting was opened by Mayor Randy Strasser. Board members Carolyn Pearson and Bob Conner were present.

Carolyn Pearson made the motion to approve the minutes of the 4/18/2011 meeting as written. Second by Randy Strasser. Motion carried.

Claims were presented in the amount of \$129,825.16. Bob Conner made the motion to approve the claims in the amount of \$129,825.16. Second by Carolyn Pearson. Motion carried.

OLD BUSINESS: The complaint turned into IDEM and turned over to Carroll County Health Department has been addressed. Mayor Strasser wrote a letter to IDEM and will write one to the Health Department. IDEM referred the complaint because they do not deal with issues concerning septic systems. We will pump the septic tank at Riley Park monthly and watch closely with possible flooding.

NEW BUSINESS: Mike Turchi from Butler Fairman reported we are ready to advertise to receive bids on the lift station. BF&S usually handles the advertising for bids. Sixty days after this part of the process should result with shovels in the ground.

Freedom Bridge project needs a signed contract with INDOT. There will be no cost for the City. Carolyn Pearson made the motion to approve the contract with INDOT for Freedom Bridge. Second by Bob Conner. Motion carried.

Mayor Strasser reported the need to sign acceptance with IPC. Both DLZ attorney and Ms. Huffer, City attorney, are satisfied with the agreement. Carolyn Pearson made the motion to approve Mayor Strasser signing the interlocal agreement with INDOT. Second by Bob Conner. Motion carries.

It was determined to have a separation of projects on HHH consisting of construction and inspection. Two firms placed bids, VS Engineers and MS Consultants... Carolyn Pearson made the motion to give the inspection contract to VS Engineers. Second by Bob Conner. Motion carried.

Condemnation of property on Monroe St. beside Farm Bureau and owned by Bill Yeager. Kurtis Fouts had sent a letter to Mr. Yeager. Ms. Huffer has sent two letters that remain unanswered. Indiana Code concerning unsafe buildings allows the BOW to issue an order to fix and if ignored legal process can begin. A hearing will be set and if the owner does not appear and object the City can evict the renters