

BOARD OF WORKS  
DECEMBER 17, 2012  
1:00 P.M.

The meeting was called to order by Mayor Strasser. Carolyn Pearson was present for the meeting and Bob Conner was absent.

Minutes from the December 3, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried. (2-0)

Claims were presented in the amount of \$430,183.94. Mayor Strasser made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (2-0)

**OLD BUSINESS:**

HHH- Greg from VS Engineers suggested a punch list of outstanding items needing to be completed on the project be in written form before the final walk through. Mayor Strasser noted a final walk through date of December 10, 2012 needs to be added to this form and in letter form. Greg noted he had talked with Thieneman Construction on the 21<sup>st</sup> of October and reminded them again on the 12<sup>th</sup> of November. Mayor Strasser requested Greg to send the letter to him and he will put the letter on city letterhead. Dick VanSickle, utility superintendent, stated Geiger has completed all of their work other than applying joint filler.

Floodgate- Paper work is done and will be delivered to Indianapolis on the 14<sup>th</sup> of December. After this is delivered we will wait to hear from OCRA.

Wells – Well #4 projects has been completed and is in pumping status. Well #1 is scheduled for this coming week and parts for well #5 has been ordered. Craig Myers noted Peerless found a hole in side of casing near the top of well#4 and was repaired.

Dick VanSickle brought prices for carbon source from Brad Heise with a 12 month commitment that could be terminated with a 90 day notice. At present time we are paying \$2.60 to \$2.70 and this new contract will lock in at \$2.40. Carolyn Pearson made the motion to lock in price and contract for 1 year at \$2.40. Second by Mayor Strasser. Motion carried. (2-0)


An email was received by the wastewater department from Mark Winsky representing the owner of McDonalds in Delphi. A request was made to put a separate meter inside the store in order to measure the amount of water used for soft drink use. None of the water used for producing ice or soft drinks enters the sewer system and therefore they are requesting an adjustment made to their monthly bills. Mayor Strasser will consult with IACT and will report back to the BOW.

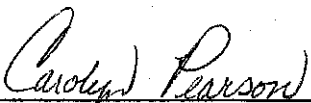
Dick VanSickle questioned the two bids he had received for snow plows for the new pickups for water and wastewater department. The local vendor, Bradshaw Body is \$1,300 higher on each snow plow

making a total difference of \$2,600 from the other vendor's bid. Carolyn Pearson requested Dick to consult with Bradshaw Body and see if a reduction could be made to their original bid. Mayor Strasser expressed his strong feeling for support of our local businesses. Mayor Strasser made the motion to purchase the snow plows from Bradshaw Body. Second by Carolyn Pearson. Motion carried. (2-0)

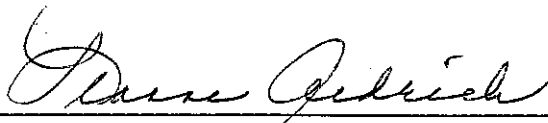
Mayor Strasser mentioned he is in the process of securing someone to fill the vacancy on the BOW due to the resignation submitted by Bob Conner.

Meeting adjourned at 2:15 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

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Bob Conner

  
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Leanne Aldrich, Clerk Treasurer