

BOARD OF WORKS
NOVEMBER 5, 2012
1:00 P.M.

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

Minutes from the October 15, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Bob Conner. Motion carried. (3-0)

Claims were presented in the amount of \$840,918.85. Leanne Aldrich reminded the BOW members this represents a 3 week time period. Questions concerning the amount of money being distributed to HWC for Stellar were asked by Carolyn Pearson and Bob Conner. Mayor Strasser explained HWC is the project manager and their contract had been approved by the Council. It is imperative to have someone with expertise in charge of large projects with multiple grants. Leanne Aldrich explained money to pay these anticipated claims with HWC had been included in the additional appropriation resolution the Council had passed. Carolyn Pearson noted she feels this is taxpayer's money and wanted to make sure they are being responsible with their duties. Carolyn Pearson made the motion to approve payment of the claims in the amount of \$840,918.85. Second by Bob Conner. Motion carried. (3-0)

Dick VanSickle was present for the meeting and gave an update on HHH. The water projects are completed other than possibly needing to move one hydrant. Wastewater lines are scheduled to be tied in on the 21st of October. Thieneman has a few small jobs that need to be finished. The old lift station will be demolished and salvaged. If a power outage occurs, wastewater is able to take their pump and handle the situation. It was determined not to purchase a generator for this lift station in order to save money. Kyle Harper from BF&S remarked that we are past the date for completion of projects per contract. It would be difficult to deal with liquidations and proving damage due to Geiger holding up Thieneman's work and the system is working. Mayor Strasser questioned BOW members if they wanted to write a letter to Thieneman and Geiger or have Greg from VS Engineers report to the next BOW meeting. The BOW members agreed to have Greg attend the next meeting. Kyle Harper also noted we will probably see another change order due to the issue with concrete replacement on the street leading to Alco. These additional costs will be reimbursed.

Phase 2C- Kyle Harper reported we are back to the acquisition state for wastewater and 1 parcel for water and this should be completed by spring. The water lines will have to be moved and work will be done around the wastewater lines unless it becomes impossible to do so. Mayor Strasser explained he is currently working with the State to receive time lines and which roads will be to be closed.

Floodgate-We are waiting on final documents for purchasing property and hopefully will be by the end of the week. Another appraisal and review is needed and we have to the 21st of November be done or if not completed it will cost the City of Delphi more money. This is being handled by KiRPC with Mayor Strasser and Mrs. Diener negotiating with Underhills.

WELL PROJECT:

Kyle Harper explained the well project proposal to the board. This project will include repairs and modification to well #1 with a cost of \$27,802 and upgrading and deepening to well #3 with a cost of \$59,212. If the water obtained smells or is unacceptable to be incorporated into our present system, then additional work will have to be done with additional cost.

Test well #6 will be done with a cost of \$48,600 plus the cost of land.

Bob Conner made the motion to approve the expenditures on well #1 and well #3. Second by Carolyn Pearson. Motion carried. (3-0) Kyle Harper noted the building on this site will be demolished (extra cost) with electrical work (extra cost) and if water is of poor quality, aeration will cost extra.

Bob Conner made the motion to approve the expenditure of the test well #6. Second by Carolyn Pearson. Motion carried. (3-0)

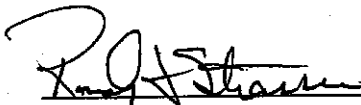
Mayor Strasser will have these signed and back to Peerless. Kyle Harper will have information on rest of process by next BOW meeting.

The Christmas Parade by Delphi Lions Club will be December and will require some street closings. Mayor Strasser will have Aaron Lyons and John Chapman contact Ed Sholty and work with him on what will be needed. Carolyn Pearson made the motion to allow the closing of streets needed for the Christmas Parade. Second by Bob Conner. Motion carried. (3-0)

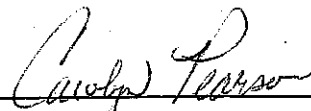
Purchase Policy, Ordinance 2012-8, was established and passed by the Common Council. The ordinance is in effect and the BOW needs to adopt the purchase policy to follow for future purchases. Bob Conner made the motion to accept the purchase policy as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Dick VanSickle presented interest rates offered by two banks for the purchase of the new pickup for wastewater department. First Financial offered 3.49% on the loan amount with yearly payments and Security Federal offered 3.75% with yearly loan payments. Dick also received two quotes for the pickup. Mann Chevrolet bid price was over \$31,000 and the bid from Dick Kreig was \$25,818. Both bids cover the set up charge for a snow plow. Bob Conner made the motion to accept the bid from Dick Kreig in the amount of \$25,818 with financing through First Financial with interest rate of 3.49%. Second by Carolyn Pearson. Motion carried. (3-0)


Meeting adjourned.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich