

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

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

OLD BUSINESS:

Bill for Charlotte Crowder. After discussing the high bill (\$1400.00 reduced to \$716.00 with sprinkler credit), all agreed that Mrs. Crowder should be contacted and see if it was acceptable to reduce her bill to \$350.00 and make \$10.00 monthly payments on this amount while keeping her current bill paid. Bob Conner made the motion to reduce the bill to \$350.00 with \$10.00 monthly payments. Second by Carolyn Pearson. Motion carried. Mayor Strasser questioned if the board felt a lien should be placed on her property until the bill has been satisfied. Leanne Aldrich stated she was not comfortable nor did she feel it was necessary. Mayor Strasser requested Leanne speak with Charlotte Crowder and confirm these arrangements are acceptable.

NEW BUSINESS:

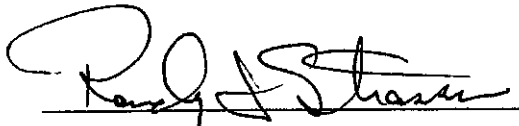
Claims were presented for approval in the amount of \$261,163.66. Bob Conner questioned the claim to Diane Coghill for reimbursement of expenses related to cats. Mayor Strasser explained that grants are not possible to obtain unless a policy and program is in effect. Mayor Strasser also noted he has the authority to spend money and we have money in the budget for animal control. Mayor Strasser explained that Kevin Kologinsky is working with 3 women in our city on this existing problem and feels this will result in a program for the city. Carolyn Pearson noted she had a question about the legal fees for the airport sky diving but it had been explained before the meeting by the Clerk Treasurer. Carolyn Pearson made the motion to approve the claims as presented in the amount of \$261,163.66. Second by Bob Conner. Motion carried.

Dick VanSickle gave an updated report on HHH. The conduits and wires in the lift station had been moved from the floor and correctly installed. Some painting needs to be completed. The sump pump needs to be installed. The driveway was moved over the week end. Water lines will be tied in next week. Two change orders (#3 and #4) were brought to the attention of the BOW. Change order #3 has an increase of \$94,168.00 and \$46,557.72. Change order has an increase of \$140,725.72. Carolyn Pearson made the motion to approve both change orders. Second by Bob Conner. Motion carried.


Mayor Strasser informed the BOW a letter had been sent to Kathleen Weisenbarger concerning problems with appraisals (too old) and did not get completed by the end of August. A request for an extension for release of funds has been made to OCRA. Mayor Strasser does not anticipate any problems with the extension.

Mayor Strasser apologized to the BOW for causing problems with the local paper in regards to holding an executive session and still feels it was strictly a time element.

The meeting was adjourned at 1:50 P.M.

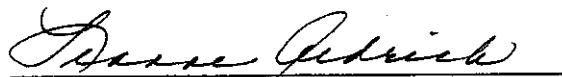


Mayor Randy Strasser



Carolyn Pearson

Bob Conner



Leanne Aldrich, Clerk Treasurer