

BOARD OF WORKS
AUGUST 20, 2012
1:00 P.M.

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

Minutes from the August 6, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion carried.

NEW BUSINESS:

Eric Burke from Town and Blank Construction appeared before the board with a request for approval of plans for the drive and location of meter pit for the new health clinic for IPC. Commercial Drive off 421 will lead to the clinic and a one way "in" drive and "exit" drive. After examining the blue prints and discussion Carolyn Pearson made the motion to approve the plans for the drive. Second by Randy Strasser. Motion carried. Groundbreaking on this project will be August 23rd at 10:00 A.M.

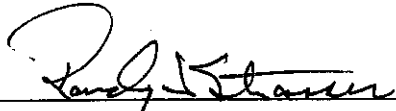
Mike Turchi, BF&S, reported on HHH. Thieneman is finishing up and Milestone will do the drive. Water is close to being completed. Tie ends can be done on a Sunday and this has been held up due to sanitary revisions. Mayor Strasser questioned about time lines and Mr. Turchi replied he will check with Gregg from VS Engineers and report back to the BOW. Mayor Strasser also questioned if we are planning to televise and Mr. Turchi replied he will check with Gregg and Mr. Turchi feels we should televise. The project to the south will include betterments. It had been estimated \$444,000 and with the additional \$30,000 for land acquisition, it will cost around \$477,000. Mayor Strasser will take the figures to the Redevelopment Commission. Bids are scheduled for submission on the 21st of August at noon. A special meeting will be held on Friday to award the contract at 10:00 A.M. BF&S will review the bids prior to the Friday meeting.

Clerk's Office presented the situation with the bill received by Charlotte Crowder. Ms. Crowder had a leak and flooded her basement. Due to her health condition, Ms. Crowder is unable to go down the steps to her basement. Her bill totaled over \$1,400 and with the sprinkler reduction she still has a bill over \$700. Ms. Crowder has repaired the leak but is unable to pay the remainder of the bill. Her bill normally runs around \$25 per month. Carolyn Pearson noted that in the past there have been situations out of the ordinary that we made adjustments. Mayor Strasser would like to take the bill and confer with our city attorney in order to receive recommendations from her office. The issue will be tabled until Mrs. Diener provides her evaluation.

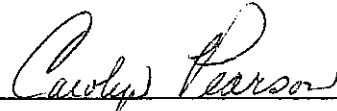
Claims were presented in the amount of \$385,490.40. Carolyn had questions on certain claims prior to the meeting and feels satisfied with the answers. The concerns with the cost of waste management with Merrell Brothers needed explanation. Dick VanSickle explained we would need special machinery, a storage building and willing farmers in order to eliminate the use of Merrell Brothers service. Other

towns spend more because of liquid hauling. Carolyn Pearson made the motion to approve the claims as presented. Second by Mayor Strasser. Motion carried.

Meeting was adjourned at 1:40 P.M.

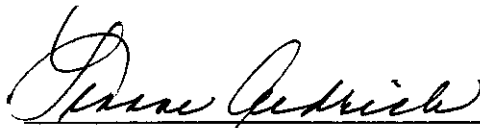


Mayor Randy Strasser



Carolyn Pearson

Bob Conner



Leanne Aldrich