

BOARD OF WORKS

JULY 2, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present for the meeting. Quorum was established.

Minutes from the previous BOW meeting held on June 16, 2012 were presented for approval. Carolyn Pearson requested the work "if" and "were" near the bottom of the 2nd page be manually printed. Carolyn Pearson made the motion to approve the minutes with the manual corrections. Second by Randy Strasser. Motion carried.

Claims were presented in the amount of \$339,080.17. Bob Conner made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried.

Mayor Strasser noted that Dean Gerlock, SBOA auditor, had visited the clerk's office and stressed the needed involvement by the BOW in regards to claims.

OLD BUSINESS: Dick VanSickle gave an update on HHH. The lift station is almost done. The pump test was good. Perimeter fence will be going in this week. Asphalt is completed. The controls are installed. Kyle Harper from BF&S informed the BOW members Geiger has not started work on the water line. A permit issue and a change order have put them behind. The change order is with VS Engineers and they will bring to the BOW meeting Phase II C contract B with F&K (east of town) started and so far rocks are not presenting problems. F&K believes they will be done by the end of this week.

Addendum II Design. Kyle noted that it could take up to 4 months to secure land and once the land is secured, bids will be taken. The water line will be modified out of the way of the bridge. Bob Conner questioned if developers could go on either side of HHH. Mayor Strasser responded it could happen, but cost is a factor.

Zimpher Addition. Mike Turchi has not received any information from Zimpher at this time. Mike did meet with Bob Gross, surveyor, and this will allow Mike to look into the flow. The members of the BOW have not seen final drawings on all 4 phases of the development. Culligan is not ready to bring back specs to the BOW. The owner and architects are waiting on an exchange of information. J.D. Young would like to break ground in 30 days.

NEW BUSINESS: The Delphi Library requested the usual closing from the highway to the alley on Indiana St. for their annual splash party on the 18th of July. Carolyn Pearson made the motion to close Indiana St. from highway to alley as requested. Second by Bob Conner. Motion

carried. Mayor Strasser requested the Library work with Aaron Lyons at least 2 days before the event.

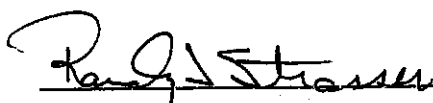
Floodgate bids. Kyle reported the bids were received on the 27th of June. Three bids have been taken under advisement. All three of the bids were above engineering estimates. Results will be given at the next meeting.

Stellar Project Management Agreement. Mayor Strasser informed this agreement would be for the management of all the contracts. In essence this agreement will be a general engineering retainer. At present meetings are being held every week, but in time this will lessen. Carolyn Pearson made the motion to approve the agreement with HWC. Second by Bob Conner. Motion carried.


Mayor Strasser noted two issues involving the city.

1. On June 6, 2012 a tree, brought down by wind, fell on a car located on Wilson St. The owner of the car has insurance but has approached Mayor Strasser and would like for the city to pay. Aaron Lyons had no idea there was a problem and our insurance company has determined we are not responsible. Mayor Strasser will send the information to Abigail Deiner and is waiting for her determination.
2. The second issue involves excavation permits. REMC will be boring underground to install fiber. First there is a liability involved. There is no way to know what you could possibly bore through. Water, sewer, gas and phone are just some of the obvious concerns. We might require easements. Mrs. Deiner has this information and will be putting together a sheet for excavation permits.

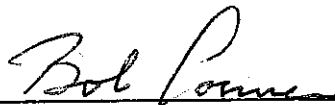
An executive session for employment issue is scheduled for Thursday at 9:00 A.M.



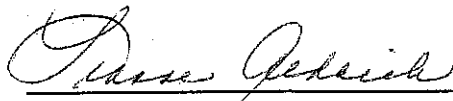
 Mayor Randy Strasser



 Carolyn Pearson



 Bob Conner



 Leanne Aldrich