

BOARD OF WORKS

JUNE 4, 2012

1:00 P.M.

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

Minutes from the BOW meeting held on May 21, 2012 were presented for approval. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented totaling \$165,687.11. Questions on two claims were addressed. #6833 to EJP was for 100 lbs. of grass seed and therefore not excessive. The claim for work done by Sandy Flora in identifying property within the boundaries noted for the Stellar Grant will also be used by the Redevelopment Committee. Carolyn Pearson made the motion to approve the claims as presented. Second by Bob Conner. Motion carried.

BF&S was not present for the meeting. Mayor Strasser gave information to BOW members regarding the status of HHH. The work on the east end has encountered temporary problems. A special meeting was held in order to expedite the work but now INDOT is holding us up with building demolition. We cannot do the temporary bypass until the demolition is done. We expect this will be accomplished by the 17th of June. We are not ready to issue a letter to proceed until the demolition is done.

The project presented previously by Mark Zimpher is still in development state. A presentation will be made to the BOW in a couple of weeks. Mayor Strasser questioned what is expected from Zimpher by the BOW. Bob Conner feels we would set a precedent for future development if we run the water and sewer lines to each property. Mayor Strasser feels it is a legal issue. A definition of property line is needed. Information from our engineers is needed. Information on plans for II, III and IV is needed. The present lift station was designed for 60 homes. Dick VanSickle stated he feels the developer should be responsible for pump upgrades. Mayor Strasser will work with legal for a definition of boundary lines and our legal responsibility. The matter will be tabled for this meeting.

NEW BUSINESS:

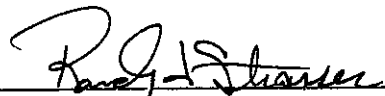
Mayor Strasser expressed his concerns with the present financial advisors (Crowe & Horwath). Mayor Strasser proposed sending a letter to Crowe & Horwath with intentions to cancel their contract with the City of Delphi. The contract with Crowe & Horwath is an at will contract. Mayor Strasser proposed working with Umbaugh & Associates. This firm is presently working with EDC and retained by Redevelopment Comm. to work on TIF. Mayor Strasser introduced Todd Samuelson to the BOW. Mr. Samuelson addressed the BOW with information on his firm. The services to be provided to the City of Delphi would include budgetary help, assistance with annual reports as well as a financial plan. Mr. Samuelson brought a contract for the BOW to review and sign if agreeable. The contract is not to exceed \$20,000.00.

Bob Conner made the motion to terminate the present contract with Crowe and Horwath, Second by Carolyn Pearson. Motion carried. Carolyn Pearson made the motion to approve the new contract with Umbaugh & Associates. Second by Bob Conner. Motion carried.

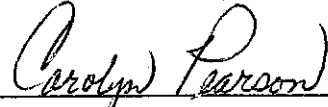
Dick VanSickle presented two quotes for the water department improvements. A recommendation for this work was given by Peerless. The quotes included \$15,520.00 for pump and \$6,900 for new check valves. Bob Conner made the motion to approve \$6,900 for new check valves. Second by Carolyn Pearson. Motion carried. Carolyn Pearson made the motion for \$15,520 for pump expenditure. Second by Bob Conner. Motion carried.

John Chapman, Chief of Police, addressed the BOW with need to change SOP manual for police department. Benefits are contained with the present SOP and needs to be in the city policy manual and in line with city employee benefits. The only difference would be the short term disability issue. John requested an executive session in regards to an employee. Mayor Strasser felt an executive session was not in order and the benefit issue needs to be addressed by the council.

Meeting was adjourned at 2:10 P.M.

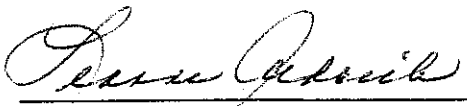


Mayor Randy Strasser



Carolyn Pearson

Bob Conner



Leanne Aldrich