

BOARD OF WORKS

MAY 21, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Bob Conner were present establishing a quorum for the meeting. Donna McCain will be taking the minutes for Leanne Aldrich who is unable to attend.

Minutes for the May 7, 2012 meeting were presented. Carolyn Pearson advised she is not entirely comfortable with how the new business reads regarding the Zimpher addition request. I know the minutes read M. Zimpher requested the city bring sewage lines to the addition and provide hook ups to each building. Mr. Zimpher stated that it is now normal procedure for cities to do this with new additions. I did not understand it that way. I did not understand that he was asking for the city to do the hook ups for each building. I did question this plan at the meeting and stated it was my understanding that the developer would be responsible after we had the lines brought to his property line. After the meeting, Butler Fairman confirmed that our responsibility should end at the property line.

Mayor Strasser stated that he can see both sides and does not want to debate that issue at this meeting. I need how you want the minutes to read? Carolyn replied she wants the minutes to show I questioned if the city would be responsible for more than providing service to the property line. Carolyn noted the previous minutes are not clear enough on this issue and it is an important issue. Mayor Strasser asked for a show of favor to pass the minutes. Ayes followed. Motion passed.

Claims in the amount of \$296,726.13 were presented for approval. Mayor Strasser noted that \$27,000 was for payment on FAA grant. \$7,784 was for HHH Water, \$65,768 was for HH Wastewater, \$283 was for Flood Gate and \$40,167 was for Freedom Bridge and this is reimbursement money. Carolyn motioned the claims for \$296,726.13 be approved. Second by Bob Conner. The claims were approved.

B F & S was not present for the meeting so Randy gave an update. June 27, 2012 was advertised for bid on the levee improvements. We are waiting on the permit from the Corp of Engineers. A copy of the letter sent to Dave Knox at IDEM concerning the permit modifications for the city and IPC was shared with BOW members. An ordinance modification for the city and IPC will need to be done. IPC is requesting to slip stream and bypass a percentage of their waste and that will give us more carbon for the wastewater plant and will allow better operations. When we have to add carbon at the plant, there will be a charge back to IPC. The other part of the ordinance amendment we would be increasing the amount of water that IPC uses from 800,000 to 1,000,000 gallons.

This led to a discussion on confusion in the community in regards to several homes on the west side of 421 just south of HHH. CCRedevelopment Commission is working with BF&S and

planning for a utility expansion that would extend from IPC under 421 right by the proposed bowling alley, under the highway and behind homes and to Gray's Turkey Farm. Nothing will be above ground. People are not going to be forced to hook up to city water and sewer. It will be available for them in the future if they want to hook up to it. Debbie Lowe stated Barry Emerson had informed the county meeting that residents will have to hook up. Once more, Mayor Strasser stressed this information was incorrect.

Chief John Chapman received two bids for the narrow banding. Larry Sparks of WMS Electronics gave a presentation of narrow banding. Chief Chapman presented figures of \$4,066 for police and \$10,041 for Street, Parks, Water and Wastewater. Bob Conner questioned how we will pay for this expenditure. Mayor Strasser stressed the need to move forward for police department and if necessary do an additional appropriation. Carolyn Pearson made the motion to approve purchase for police department. Second by Bob Conner. Motion carried.

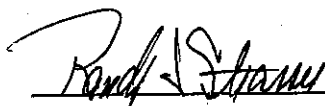
OTHER BUSINESS:

Parking. Council needs to address the issue of parking with an ordinance amendment. John Chapman told the BOW 20 to 30 parking tickets had been issued and being enforced. Randy is keeping track of open spaces. These issues and more will be addressed at the next council meeting.

Stellar. Team meetings will be held and BOW members are welcome to sit in on these meetings. Projects will be laid out as well as the financial details will be figured out at these meetings. First 3 to 4 months will be paperwork. First team meeting will be on 5-29-2012 at 1:00 P.M.

Rebecca Ogle spoke to the BOW for Relay for Life. This will be held at the Delphi football field on June 8th and 9th, paint town on the 30th of May and will clean up.

Meeting adjourned at 1:00 P.M.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich