

BOARD OF WORKS  
MARCH 4, 2013  
1:00 P.M.

Mayor Randy Strasser opened the meeting for business. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes from the meeting held on February 18, 2013 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$258,484.57. There was a question on APV #9185 concerning the amount to be paid. The amount reflected the fee for the training as well as 2 meals. Mayor Strasser noted this issue has been discussed at several of the meetings he has attended. This should be addressed in our policy manual and now that we are working on revisions for the city policy manual, it would be a perfect time to receive direction from Council and BOW on per diem. Dick Traeger made the motion to approve the docket in the amount of \$258,484.57. Second by Carolyn Pearson. Motion carried. (3-0)

Greg from VS Engineers presented the pay out for Thieneman Construction. The only item left to complete is the seeding. All other items on the punch list have been completed. The seeding would not be done till spring when temperatures average around 50 degrees. The performance bond covers a period of one year commencing on completion date. There will not be an issue since this bond is in place. Carolyn Pearson made the motion to approve the pay out to Thieneman. Second by Dick Traeger. Motion carried. (3-0)

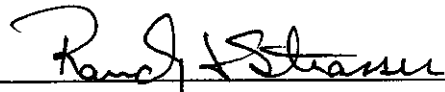
Mike Turchi, BF&S, reported on phase 2C of HHH. He had the copy of the advertisement for bids and requested permission of the BOW to advertise. The advertisement will ask for sealed bids to be brought to the city building. Mike also noted there had been some problems finding one of the families that need to be contacted in order to secure parcels for the project. Carolyn Pearson made the motion for BF&S to advertise for securing bids for HHH2C.

Dick Traeger and Mayor Strasser were part of the interview process for a construction manager for the Opera House. DPS is in negotiations with one firm. There is a team meeting this Tuesday and we may need to have a special meeting next week. The awarding of these contracts will need to come back before the BOW.

Ross Striebeck and Don Alderman appeared before the BOW with a request from Delphi School Corp. Previously the school had a huge leak and the mayor adjusted their bill by reducing the sewage portion of the bill. The billing cycle of December 15 to January 15 showed another large use of water. There was no stress shown on the water storage tanks and the meters checked did not show a problem. Craig Myers of the water department has been watching water use and meter readings and the school is back on their normal usage. Craig has installed two new meters with micro chips and Mayor Strasser

recommended the school look at some sensor programs to prevent this type of problem from occurring in the future. Dick Traeger explained he is new on the board and not sure what has been done in the past when these types of problems occur. Carolyn replied the BOW is to determine if there is to be an adjustment and how much. Mayor Strasser explained the problem is not in our system and the precedent has been established that if we make an adjustment, it would only be to the sewage side of the bill. Dick Traeger made the motion to follow the precedent established by the BOW and make an adjustment to the bill for both meters but only to the sewage amount. Second by Carolyn Pearson. Motion carried. (3-0)

Meeting adjourned at 1:35 P.M.



Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer