

BOARD OF WORKS  
JULY 7, 2014  
1:00 P.M.

Mayor Randy Strasser opened the meeting.

Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes of the June 16, 2014 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes with typo errors having been corrected. Second by Dick Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$477,579.97. Dick Traeger questioned the claim for loan payment for truck. Leanne noted the loan is an annual payment over 5 years with 2 years remaining on the loan. The loan also covers the purchase of a flatbed truck. Dick Traeger made the motion to approve the payment of claims in the amount of \$477,579.97. Second by Carolyn Pearson. Motion carried. (3-0)

Corey Whitesell informed the BOW members the Opera House has received a release of funds and it's time to move to construction. Today Corey needs two items passed by the BOW. First he needs the contracts submitted and approved to be awarded. The second item needed is for Mayor Strasser to have authority to sign contracts. Each contractor must have proof of insurance and a performance bond. Dick Traeger made the motion to award the 10 contracts in the amount of \$3,464,139.00. Mayor Strasser noted this award total is \$235,179.00 higher and the Preservation Society will be responsible for the difference. Second by C Carolyn Pearson. Motion carried. (3-0) Dick Traeger made the motion to give authority to Mayor Strasser to sign contracts. Second by Carolyn Pearson. Motion carried. (3-0) Corey announced there will be a meeting at 9:00 AM Wednesday with details of the opera house projects in the basement of Opera House II.

Dick VanSickle gave an update on the lift stations. The lift stations at Clyde and Wilson are done. The wastewater department will finish out removing the old stations. They will take out what can be used and then fill in. Mayor Strasser noted he hasn't heard anymore about the change orders. Dick Traeger questioned when power would be in place. Mayor Strasser did not know when the contractor would have the power there.

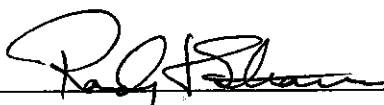
Mike Turchi of BF&S brought an update to the BOW members on bond projects. The infrastructure projects are on hold due to tie in with Stellar and the need to make sure we have sufficient funding. A survey had been done over the winter and found the Brandenburg property is being investigated for possible archeological sites and that means the earliest this can be done is the summer of 2015 and would require more work. Plan two shows revisions that would enable continuing the process and bond schedule in place. BF&S needs to do more investigation and survey work and plans to be at the next BOW meeting with a contract and details. Water projects downtown are tied up with Stellar. The new

well field on the Cole property has been tested by Peerless and they have provided a report showing good information and Peerless recommends going to the next step. This will be handled after harvest season. Number 6 well shows the quality is good but the quantity is not what was hoped for. Even though the quantity is 1/2 of what was hoped for, it was determined we should proceed. This project is tied to the Underhill property and we should know details in 30/60 days. Mayor Strasser noted we will have a work session to guide all through the process. Carolyn Pearson questioned if we have an easement on the Cole property. Mike Turchi stated we have a right of entry and that is why we are waiting for fall crops to be harvested and then we would not have to address crop destruction payment.

Corey Whitesell stated we need to have a work session on Streetscapes. We need one last look at decisions and water issues and these needs to be addressed before we send in to the state. We need to hear from INDOT and then we can work forward. Dick Traeger expressed his willingness to meet at any time so we can move forward. Corey would like to meet on the 14<sup>th</sup> of July at 1:00 PM in the council room for a special meeting. Mayor Strasser stated he would get the notice to the newspaper.

The Delphi Public Library requested the closing of Indiana to Main Street on the 14<sup>th</sup> of July from 12:30 to 4:30 for their annual summer slide for their reading program. Carolyn Pearson made the motion to allow the street to be closed as requested. Second by Dick Traeger. Motion carried. (3-0)

Meeting adjourned at 1:40 PM

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Dick Traeger

  
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Leanne Aldrich, Clerk Treasurer