

BOARD OF WORKS

JANUARY 5, 2015

1:00 P.M.

Mayor Randy Strasser called the meeting to order and stated with the absence of Carolyn Pearson and Richard Traeger established a lack of quorum and therefore no business could be conducted. The minutes and claims will have to be addressed at the next official BOW meeting.

Aaron Kitchens of VS brought a change order #12 in the amount of \$16,194.75 for 2C of HHH. This is the last change order and one more payout will be issued and the project will be completed. Mayor Strasser stated an internal audit before the end of February with Butler Fairman, VS, F&K and the clerk's office should be done. No action could be taken.

Shawn Cain of KIRPC brought a change order #01003 for contractor JR Kelly on the Opera House for extra concrete work and some wood windows in the amount of \$8,885.00. No action could be taken.

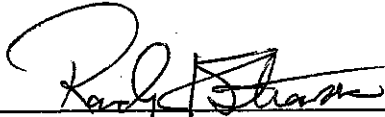
Mayor Strasser reported he reappointed Carolyn Pearson and Richard Traeger to serve on the BOW for the year 2015.

Mike Turchi and Mayor Strasser discussed the agreement on well #6 with Mayor Strasser noting his concerns with waiting another two weeks to sign the agreement. Mike Turchi stated the field work is done and he is comfortable with holding off two weeks and does not feel this wait will hurt anything. Mike also noted this is all time related in to work with IDEM to issue permits. Mayor Strasser feels we could save money if we helped on bidding and construction inspections that are addressed in Appendix D of the agreement. Mayor Strasser will discuss this with Mike Turchi.

Mike Turchi and Mayor Strasser discussed the floodgate issues. The bidding process must take the protected bats into the schedule for bids and work to begin. Stumps must be left at a height of five feet and cannot be removed. If the quote process is followed, quotes could be addressed during the first meeting in February and allow clearing at once. Approximately 1.5 acres will need to be cleared. Remediation rate is 5/1.

Mayor Strasser is working on the easement contract with Norfolk RR. Mayor Strasser feels he can save us funds from the original fee of \$20,500.

With nothing further to discuss, the meeting was adjourned at 1:30 P.M.



Mayor Randy Strasser



Leanne Aldrich, Clerk Treasurer, Attest