

BOARD OF WORKS  
AUGUST 15, 2016  
5:30 P.M.

Mayor Shane Evans opened the meeting for business and led everyone present in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Mayor Evans, Dick Bradshaw and Sam Deiwert.

Mayor Evans asked if there were any additions to the agenda and there were none.

Minutes from the meeting held on August 1, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for payment in the amount of \$349,183.44. Dick Bradshaw questioned the camera system for the police car. Chief Mullin stated it was for car #2 and this amount would be reimbursed by the Prosecutor's office. Sam Deiwert made the motion to pay the claims as presented. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD UPDATES:

Chief Mullin gave a written report to the BOW members prior to the meeting. Chief Mullin asked if there were any questions. Dick Bradshaw wanted to know the status of hiring a SRO for the school. Chief Mullin the process is ongoing. Dick also wanted to know if the school was involved in the hiring process. Chief Mullin noted the school is very involved. The school has a committee of 3 working with Chief Mullin. Dick Bradshaw questioned if the police department has seen a lot of migration from bigger cities. Chief Mullin stated the gangs have grown to such large numbers in the larger cities forcing them to drift to smaller communities.

Dick Vansickle reported a camera was taken to the lateral at Craig Wellnitz's home and videoed after construction was completed. There was no effect to the later line. It was the same as before construction. Dick stated he would be attending a conference on Wednesday and Thursday of this week. A new polyblend was installed to work with the new dewater press and is now in use. Testing with EPA results are acceptable. There were issues with pump 1 and pump 3. The check valves were not closing properly. Rust and pitting was keeping them from closing. The issue was addressed and now working fine.

Craig Myers stated the sample line is almost done and will soon be able to test chlorine. The power is hooked up. Dick Bradshaw questioned when will well #6 be in operation. Craig stated it should be up and running within a week.

Aaron Lyons noted Milestone is gathering data for the Front St. project. The annual inspection was done on the levee last week. The usual issues like trees in the right of way will be addressed. Old Settlers

cleanup was good. Aaron stated this year the men spent about 1.5 hours working and in the past had easily spent over 4 hours. Jeff Watson said the Delphi Chamber will be glad to hear this.

UNFINISHED BUSINESS:

- a. Clock at Fielding Jewelry: Mayor Evans referred to the copy of the memorandum from Brian Puller each BOW member had received. Mayor Evans stated he is not happy about this situation but at this time will recommend paying the change order in the amount of \$2,574.77. Mayor Evans made the motion to approve the payment to Milestone in the amount of \$2,574.77. Second by Dick Bradshaw. Sam Deiwert stated he would vote with Mayor Evans but very disappointed. Sam stated there should be restrictions on how HWC handles our affairs in the future.
- b. Mike Turchi was not present and the Well and Rehab Agreement was not addressed.
- c. Peerless was not present and not addressed.
- d. HWC presented an Invitation to Bid on the section of highway from Samuel Milroy Road to the bridge. The advertisement will appear in the Comet this week. Bids will be turned in to the Clerk's office. Bids will be opened at the next BOW meeting on the first Tuesday in September due to the holiday. There will be no shoulder work, only cement work will be completed. This part of the project will be completed by November 18, 2016. Sam Deiwert made the motion to approve the Invitation to Bid by HWC. Second by Dick Bradshaw. Motion carried. (3-0)

NEW BUSINESS:


- a. SRO: Chief Mullin stated the Chief and Mayor Evans are in negotiations with the Delphi School. In the past the school has received a \$30,000 grant from Homeland Security and the school matched those funds. Recently Chief Mullin was notified of the grant reduction to \$25,000 and the school plans to take their matching funds and spend it internally. They are looking at cameras and equipment to update security at the different schools. Chief Mullin noted he will have to go back to the Common Council on the contract issues. Chief Mullin stated there are two interested parties with qualifications. Chief Mullin will have more information in 2 weeks.


Mayor Evans asked for board comments. Dick Bradshaw stated a special thanks to the Delphi Chamber for providing a great Old Settlers.

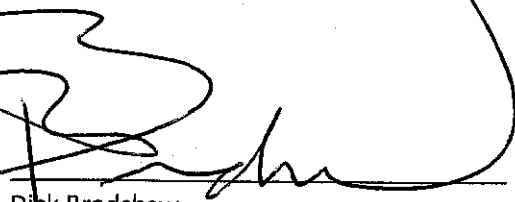
Mayor Evans asked for Clerk comments and there were none.

Mayor Evans asked for public comments and there were none.

Meeting adjourned at 6:10 P.M.

  
\_\_\_\_\_  
Mayor Shane Evans

  
\_\_\_\_\_  
Sam Deiwert

  
\_\_\_\_\_  
Dick Bradshaw

  
\_\_\_\_\_  
Leanne Aldrich, Attest