

BOARD OF WORKS  
FEBRUARY 1, 2016  
5:30 P.M.

Mayor Shane opened the meeting for business and led members and guests in the pledge of allegiance to the flag.

Roll call was given: Dick Bradshaw and Sam Deiwert were present.

Claims were presented totaling \$372,500.03. Sam Deiwert made the motion to approve the claims as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes were presented for approval. It was noted an error, lift station on 29, need to be changed to lift station on 39. Sam Deiwert made the motion to approve the minutes with the correction. Second by Dick Bradshaw. Motion carried. (3-0)

Dick VanSickle noted the need to purchase aerators and wanted info if could purchase or if needed to follow the purchase policy. Mayor Evans stated in order to be in compliance with our present policy, 3 quotes would be needed on items ranging from \$5,000. To \$75,000. Dick VanSickle will get more information. Dick VanSickle asked to make a clarification. The Comet stated Dick said the rate payers was going to be paying for his purchases and Dick stated that was so because utilities do not receive tax revenue. They are funded by the rate charged to citizens, so any purchases that he makes for the wastewater utility would be paid by rate payers. Sam Deiwert noted IPC is are largest account, so they are helping to pay expenses.

Craig Myers, water department, stated work on Masonic Street will be completed this week. Construction of well#6 has begun.

Kevin Kologinsky noted the bids for removal of the home on 315 N. Union were received and reviewed. Extreme Construction was the low bidder with a total of \$11,500. The cost of possible sidewalk damage was not addressed. This issue can be addressed after the new construction is completed. The lot will be left green when Extreme has completed the project. Sam Deiwert made the motion to accept the bid from Extreme Contractor in the amount of \$11,500. Second by Dick Bradshaw. Motion carried. (3-0)

Sam questioned how did Kevin get involved with this project. Kevin noted former Mayor Strasser and he drove around and identified some properties. IHDA announced a grant school and they attended. Sam also stated there seems to be lots of other properties and wanted to know who is in charge of enforcement. Kevin did not have an answer for this as he was brought in on this project.

UNFINISHED BUSINESS:

Anita Werling reported the lien placed on the Opera House by All Seasons had been released. JR Kelly has finished the base work required by contract and would like the retainage released. Leanne Aldrich, Clerk Treasurer, stated that would be appropriate if the lease is released. Dick Bradshaw made the

motion for Leanne to pay the retainage held by the City of Delphi to JR Kelly if it is confirmed the lien has been released. Second by Sam Deiwert. Motion carried. (3-0)

Corey Whitesell of HWC brought a resurfacing project to the BOW. The contract amount would be \$19,500 to Milestone for work on E. Franklin. After a discussion of the situation, it was decided to table the issue until the BOW can look at Aaron Lyons' budget and proposed projects for the current year.

Sam Deiwert gave an update on the meetings held with the utilities, water and wastewater. Meetings were held on the 26<sup>th</sup> and 27<sup>th</sup> of January with both department heads and their staff. Budget issues were addressed noting this would help with repairs in the future. On the 3<sup>rd</sup> of February both utilities will meet again to look at their priorities and scheduling of projects.

Tim Hill, Peerless, presented the ground water assessment, static and collecting water levels since 1999. Tim reported we are on a steady decline. It would be possible the lower the pump on well #5 and well #6 could be in production soon but will not pump enough to really help. Demand keeps growing at a steady pace and a time will come when our present wells will not cover the need. Dick Bradshaw questioned Mike Turchi for a time frame if we started working on the new well field. Mike responded we would be looking at 24 months and that would be fast. Dick Bradshaw thoughts ran more to 3 years since we have not established a new well field at this time. Sam Deiwert wanted to know what we could expect if emergencies arose and how that could affect IPC. Peerless stated if we had another drought or if we drained the canal again it would really compound the serious state we are in. Sam Deiwert stated it is apparent if a manufacturing company approached us at this time, we would have to turn them away. Dick Bradshaw stated it is apparent we need to act now.

Mike Turchi of BF&S explained there is money in the 2013 water bond for investigation purposes. The Cole well field was found to be unusable due to the nitrate level. The contract for Peerless to begin the new site exploration is in the amount of \$30,000 but could be more if issues arise. Will start the project with 2 test holes and if does not look good will go to another area. Dick Bradshaw made the motion to sign the contract with Peerless and not to exceed more than \$30,000. Second by Sam Deiwert. Motion carried. (3-0)


#### NEW BUSINESS:

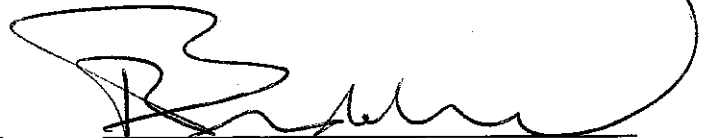
Julia Leahy of Carroll County Chamber stated the Chamber is in the 11<sup>th</sup> year of service with 200 members. The dues structure has been changed. Previously we have paid \$288 dollars per year. The new suggested fee for the yearly membership would be \$3,000 dollars. Julia noted Camden, Flora and IPC have joined at that rate. Sam Deiwert noted this new fee would be 10 times more than we pay to Delphi Chamber of Commerce. Sam also noted this is not in the present budget and this should go to the Common Council for a decision. Dick Bradshaw stated he is in favor of the increase. Sam Deiwert made the motion to table the request until the present budget status could be determined. Second by Mayor Evans. Motion carried. (2-0) Dick Bradshaw abstained.

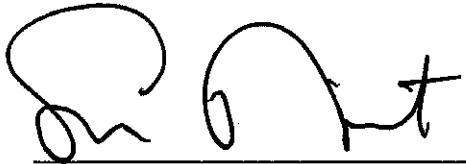
Jeff Watson addressed the BOW with a request to take out trees on city property and this would allow additional parking for his rental. It was agreed to look at the property before a determination would be made.

Leanne Aldrich requested permission to pay 4 change orders for Gateway Trail 1. Some of the change orders are almost a year old and could stop payments for reimbursement. Leanne also requested permission to pay Indiana Logo for the signs on Hoosier Heartland. Dick Bradshaw made the motion for payment to INDOT and Indiana Logo. Second by Sam Deiwert. Motion carried. (3-0)

Dick Bradshaw made the motion to adjourn. Second by Sam Deiwert. Motion carried. (3-0)  
Meeting adjourned at 7:05 P.M.

  
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Mayor Shane Evans

  
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Dick Bradshaw

  
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Sam Deiwert

  
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Leanne Aldrich, Attest