

BOARD OF PUBLIC WORKS AND SAFETY

JUNE 1, 2017

9:00 A.M.

WORK SESSION

COUNCIL CHAMBERS

Mayor Evans called the meeting to order.

Roll call was given. All members were in attendance.

Mayor Evans presented the Board with a draft agenda for the June 5, 2017 meeting.

Mayor Evans presented the Board with a proposed general service agreement for phosphorous evaluation from BF&S and explained that phosphorous evaluation is required by the NDPES permit.

Mayor Evans presented the Board with a supplemental agreement to the Samuel Milroy Project to include engineering on parts of Dodge and Monroe Streets. Mayor Evans explained that water from Dodge Street sheet drains and with the proposed lowering of Samuel Milroy Road, it would be difficult to capture water unless improvements were made to Dodge Street.

Mayor Evans presented the Board with Levee Project Change Order 4 for \$1,800 for an additional hatch for air release valve. Mayor Evans stated hatch would allow for easier access to the air release valve in the pump station.

Mayor Evans presented the Board with Levee Project Change Order 3 for \$17,825 for conduit for Duke power service. There are questions as to whether the explanation provided by BF&S accurately depicts the need for conduit. Mayor Evans will reach out to BF&S to get an explanation.

Mayor Evans briefed the Board on the status of the levee project and the September 28 deadline.

Mayor Evans presented the Board with Water and Wastewater Utility Evaluation Supplemental Agreement 1 for \$5,500. The supplemental agreement is to allow BF&S to provide assistance with rate determination tasks and set priorities and phasing of projects and separating costs between three stakeholders.

Mayor Evans presented the Board with Supplemental Agreement 2 for Raw Watermain Design for \$45,100. The supplemental agreement provides for a topographic survey, design of well 3 to well 5 piping, construction observation, and inspection of construction.

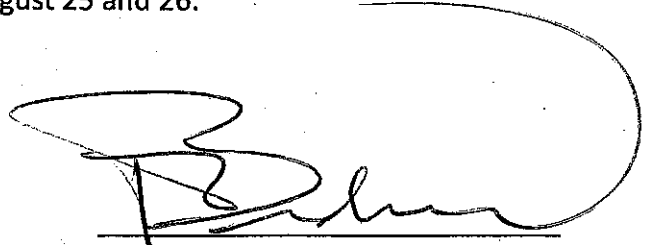
Mayor Evans presented the Board with a draft summary of the existing and proposed peak hydraulic flows and solids loading values that correspond with the flow allocations of the 2012 Ordinance Revision.

Member Bradshaw informed the Board a request for road closures should be added to the agenda for the Indiana Bacon Festival on August 25 and 26.

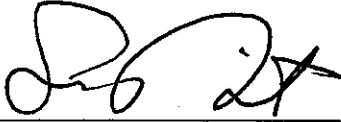
The meeting adjourned at 10:45 a.m.




Mayor Shane Evans



Dick Bradshaw



Sam Deiwert


Clerk-Treasurer Leanne Aldrich, Attest