

BOARD OF PUBLIC WORKS AND SAFETY
FEBRUARY 15, 2018
WORK SESSION
COUNCIL CHAMBERS – 201 S. UNION STREET
9:00 A.M.

Mayor Evans called the meeting to order at 9:00 am.

All members were in attendance.

Member Bradshaw presented an article about a process used in Idaho of storing surface water in a pond or retention area which allows the surface water to infiltrate the aquifer and provide a sufficient source of ground water for municipalities. Mayor Evans informed the Board that Peerless had discussed that possibility with IDEM and was told that we would have to put in all the infrastructure and do a test to ensure the well was not under the influence of surface water before it would be permitted. Mayor Evans stated he can ask Peerless to reach out to IDEM again to consider it as a possibility.

The Board discussed the opening of bids at Tuesday's meeting for the Well 3 to 5 connection. Mayor Evans informed the Board there would be an addendum to the bid documents. A 16" water line should connect the two wells as it could provide sufficient size for other potential future wells to be hooked into it.

Mayor Evans informed the Board they would be receiving a proposed contract from Peerless-Midwest for the drilling of a Well 7 on the golf course. The Board should be receiving that proposal in their packet on Friday.

Mayor Evans informed the Board that the subsidy waivers for two properties in Owner Occupied Rehabilitation had been approved and that Star Development would be providing contract documents to award the contracts on Tuesday. Mayor Evans should get Member Traeger a list of the addresses.

The Board discussed the VAS proposal from EJP and Mayor Evans stated he would provide them with more information in their packet.

Mayor Evans provided an update on the street light conversion to LED. He stated he met with Duke two weeks ago and identified an area on East Main Street where four addition lights should be added.


Mayor Evans informed the Board that Superintendent Lyons would be meeting with Dan McCain and Chris Clark to review the areas for the security cameras to be installed and from where electricity would be provided. He will be meeting with them Friday.

The Board discussed putting together five year plans. Member Traeger will reach out to other communities and find a format which the City of Delphi wishes to emulate. She will also meet with Superintendent Lyons and Chief Mullin to review their expected capital expenditures in the future. Member Bradshaw will meet with Superintendents Myers and VanSickle to review what projects and capital expenditures they foresee.

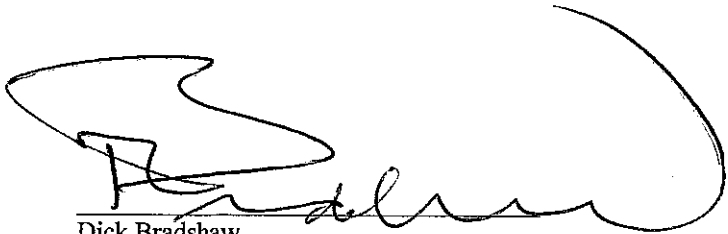
Mayor Evans proposed a public meeting on the status of the water system and the Board discussed what they would like to have discussed at that meeting. The Board discussed talking about the depths of the current wells, what has been done to bring in short term supply and what long term options are available. The Board discussed conducting that meeting in first or second week of March. Member Bradshaw will meet with Superintendent Myers to put together that meeting.

Mayor Evans provided the Board with Senate Bill 361 which proposes the establishment of a task force to research water and wastewater utilities within Indiana and make recommendations to the General Assembly. Mayor Evans encouraged the Board to reach out to Representative VanNatter to encourage his support for either the Senate or House Bill.

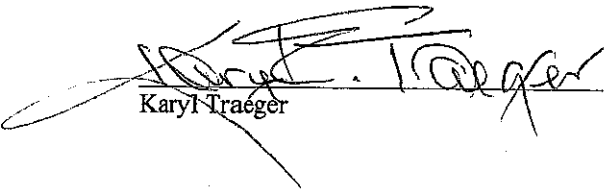
Meeting adjourned at 10:12 a.m.



Mayor Shane Evans



Dick Bradshaw



Karyl Traeger

Clerk-Treasurer Leanne Aldrich, Attest