

BOARD OF WORKS & PUBLIC SAFETY
SEPTEMBER 16, 2019
5:30 PM
COMMUNITY CENTER

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance to the flag.

Roll Call: Mayor Evans and Dick Bradshaw were present. Karyl Traeger was absent.

Minutes from the meeting held on September 3rd of 2019 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the work session held on the 12th of September were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims totaling \$225,021.54 were presented for payment approval. There were no questions and Mayor Evans made the motion for payment approval. Second by Dick Bradshaw. Motion carried. (2-0)

DEPARTMENT HEAD REPORTS:

STREET: Aaron Lyons reported the curb and sidewalk project had been completed by Milestone. Aaron explained his department did the demolition work, Milestone pours and finishes the cement and Aaron's department cleans up.

WATER: Craig Myers stated Bowen would be paving Carrollton Road tomorrow. Bowen is digging from well #1 to #3. The line will be tested and then they will dig from, #1 to #7. Peerless is ready to go into rotation.

WASTEWATER: Dick VanSickle noted the walls, windows and metal roof is completed. The tank has been delivered. Dick explained he is looking at a different mixing (aeration) in the digester. It will be a sub-surface mixer with aerator and with blower. This is a replacement for the floating aerators. He has a quote for \$101,0090 but understands he needs 3 quotes and will send out emails asking for quotes.

Mayor Evans brought a proposal from Milestone to the BOW. There is an issue with surface water and Milestone will include a remedy for this with their work. The surface water will be drain to Gilford Drain.

Terrace Lane \$11,125.00 + \$5,380.00

Tally Ho \$ 5,600.00 + \$4,195.00

Dick Bradshaw made the motion to approve the quote for \$16,725.00. Second by Mayor Evans. Motion carried. (2-0)

Mayor Evans asked for:

Board comments - none

Clerk comments - none

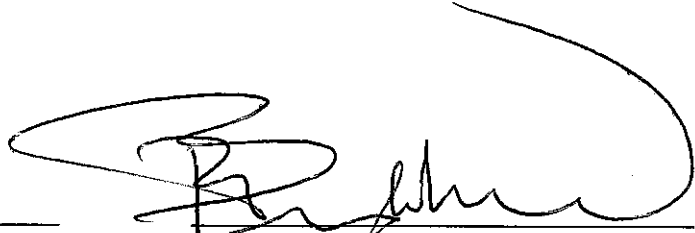
Public comments - Debbie Lowe questioned the claim for \$300 on the docket for court. Debbie also noted the Commissions were not aware Carrollton Road would be closed to traffic. Craig Myers started Bowen worked with the County Highway Department.

With no further business or comments, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (2-0)

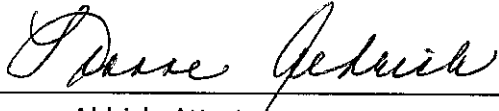
Meeting adjourned at 5:50 PM.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest