

BOARD OF WORKS & PUBLIC SAFETY  
April 5, 2021 — 5:15 PM  
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the pledge of allegiance.

Roll Call by Leanne Aldrich: Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes from the March 15, 2021 meeting were presented. No additions or corrections were noted. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Motion carried without objection.

Claims totaling \$386,224.95 were presented for approval. Kamron Yates moved to approve. Second by Dick Bradshaw. Kamron Yates questioned the claim for rebuilding a wastewater pump. Dick Bradshaw asked about the vendor Buckeye. The motion to approve the claims carried unanimously.

New Business

Mayor Werling presented the agreement with R & W Contracting Inc. for \$769,000 for the OCRA CDBG Drinking Water project along with R & W's affidavits for construction bonds and insurance. Dick Bradshaw moved to approve the agreement. Second by Kamron Yates. Motion carried unanimously.

Mayor Werling asked for a motion for Butler Fairman & Seufert to issue the Notice to Proceed for the water project. Dick Bradshaw made that motion. Second by Kamron Yates. Motion carried unanimously.

Miscellaneous business

Mayor Werling provided an update on pump issues at the new booster station. Excessive vibrations with the new pumps are an ongoing problem. Bowen Engineering is working with its subcontractor and the pump manufacturer to find a solution. This has been going on for 10 weeks now and patience is wearing thin. Tank rehabilitations are scheduled to mobilize toward the end of this month. We won't be able to take a tank offline for rehab until this issue is resolved. Meanwhile other activities to finish up Phase II are underway including restoration work at Riley Park and site work at the booster station.

The Mayor reported that Butler Fairman & Seufert should complete its PASER and sidewalk survey within the next couple of weeks. Once complete the City will develop a plan for sidewalk work in 2021 and 2022 and determine the next Community Crossings project. Also, CCMG awards for 2021-1 are expected this month. The City has a pavement and drainage project for Tally Ho, Tally Ho Court, and Terrace Lane awaiting an award decision.

Mayor Werling reported that she and Dick Van Sickle held a meeting with BF&S, IPC, and the CCEDC to discuss wastewater requirements for both short-term (1-3 years) and long-term (4-10 years). BF&S has been asked to put together an estimate on adding a clarifier to the plant for redundancy along with a proposal addressing plant expansion. The City of Delphi is bumping up against its maximum flows on a routine basis and without expansion, the ability to accommodate new industry will be hampered.

The Mayor reported that a status follow up with VS Engineering who was contracted to complete geotechnical work required for levee certification on US421/SR39 revealed that this project had basically fallen through the cracks upon departure of one of VS' project managers. Next step will be a meeting with VS, the City, and FEMA to determine timelines. Kamron Yates voiced concern about rising costs for flood plain insurance for area residents and businesses without the levee certification.

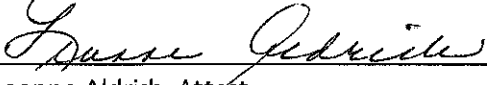
Dick Bradshaw asked about 106 E. Main Street. Mayor Werling indicated she had contacted Mr. Hageman but had not received information concerning his plans.

Kamron Yates indicated that the Little League planned their parade for May 1<sup>st</sup> and that he had been in contact with the police and street departments. Dick Bradshaw moved to grant permission for the Little League parade on May 1<sup>st</sup>. Second by Mayor Werling. Motion carried. Ayes: Bradshaw and Werling. Abstain: Yates.

Under public comments, Gayle Conner asked about the status of repairs in Riley Park against the punch list developed last Fall. Mayor Werling indicated that the work was beginning and that she has requested a schedule for the park and the booster station. Repair to the broken sidewalk and concrete work at the booster station would be coordinated between the two sites.

Dick Bradshaw moved to adjourn. Second by Kamron Yates. Without objection, the meeting adjourned at 6:02 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest