

BOARD OF WORKS & PUBLIC SAFETY
May 3, 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 Clerk-Treasurer Aldrich: Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes from the April 19, 2021 meeting were presented. Kamron Yates moved to accept the minutes as presented. Second by Dick Bradshaw. Motion carried without objection.

Minutes from the April 21, 2021 special-called meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Motion carried without objection.

Claims totaling \$370,458.54 were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried unanimously.

New Business

Two quotes were presented from EJPrescott for Sensus – the meters currently used by the City. Water Superintendent Myers indicated that the current meters are all more than eight years old with declining accuracy. The City is moving from water alerts presently set at 75 gallons per hour to 7.5 gallons per hour to provide better leak notification to the City and its residents. The iPerl meters are the next level up from those currently in the system and have no moving parts, no loss of accuracy over time, and a 15-year warranty. Changing out the entire system will cost \$256,000 including installation. The installation is critical because the changeout must occur within a single billing cycle. The total amount will be split evenly between water and wastewater. Dick Bradshaw moved to accept the meter replacement and installation quote. Second by Kamron Yates. Motion carried unanimously.

The second quote from EJPrescott was for the installation of Sensus Analytics which will provide the Water Department and Clerk's office with the ability to have up-to-the minute reads of meters. The total install will be \$19,831 – split between water and wastewater. The annual cost will be about what the City is paying for Logic, the system currently in place which will soon no longer be supported. With the Logic system, the readings are one day behind and with alert systems set at 75 gallons per hour, a substantial water loss could occur before being detected. The Sensus Analytics system would be installed after the meter changeout. Kamron Yates moved to accept the quote. Second by Dick Bradshaw. Motion carried unanimously.

Dave Buck from Butler, Fairman & Seufert presented for acceptance the performance and payment bonds and certificate of insurance from E & B Paving for the CCMG 2020-2 projects. Kamron Yates moved to approve. Second by Dick Bradshaw. Motion carried unanimously.

The Notice to Proceed for E & B Paving was presented for approval contingent upon fund release from INDOT for CCMG 2020-2. Kamron Yates moved to approve. Second by Dick Bradshaw. Motion carried unanimously.

Mayor Werling presented two bids for the administration of the OCRA CDBG COVID-19 Phase III grant. Three requests for bid were sent out; two were returned by the due date of April 30, 2021. NCIRPC submitted a bid of \$7,500; K-IRPC submitted a bid of \$6,250. Dick Bradshaw moved to accept the low bid from K-IRPC. Second by Kamron Yates. Motion carried unanimously.

Mayor Werling introduced Mark Harmon who began April 19th as Code Enforcement officer for the City of Delphi. Mr. Harmon retired from a 32-year career in the Department of Corrections. Since coming on board, Harmon has issued 32 warning letters covering more than 53 code violations.

Julia Leahy requested closing of part of East Main, Washington, West Franklin, East Franklin, and Market Streets for the Indiana Bacon Festival scheduled for Saturday, August 28. Streets would close at 5:00 PM on Friday evening for setup and reopen just before midnight on Saturday. Mayor Werling questioned the blocking of the parking lot for The Office Tavern. Julia indicated that the committee would review their plans and keep the BOW informed of changes. Kamron Yates moved to approve the street closures for the Bacon Fest. Second by Mayor Werling. Motion carried. (Ayes: Yates and Werling; Abstain: Bradshaw.)

Dick Bradshaw requested the use of the streets the Independence Day parade sponsored by the Lions Club and set for Saturday, July 3rd beginning at 10:00 a.m. Kamron Yates moved to approve the street closures for the parade. Second by Mayor Werling. Motion carried. (Ayes: Yates and Werling; Abstain: Bradshaw.)

Miscellaneous business

Mayor Werling asked Superintendent Myers to provide an update on the Water projects. Phase II of the expansion project is nearing completion. Vibration issues that have been a major problem since January are nearing resolution with the installation of heavier motors and rigid mounting assemblies. The three large pumps for IPC are already running; the three smaller pumps should be in service early next week. The smaller pumps need to run at capacity for a week before tank rehabilitation can get underway towards the end of May. Hill Top tank is first up for rehab with draining scheduled for May 17 – 26. Bowen is almost done at the booster station with a concrete approach still to be completed along with some regrading. Trees were planted this week. R & W Contracting started work this week on the CDBG Water project beginning with Brewer Street.

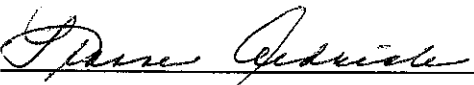
Dick Bradshaw indicated he liked the new LED sign at the corner of the City Building. Mayor Werling is programming the sign presently, but others will be trained. The sign was purchased with Safety Awareness funds from COVID-19 relief.

Kamron Yates thanked Chief McCain, the Police and Street departments and others in the community who helped with the Little League parade May 1st.

There being no further comments, Dick Bradshaw moved to adjourn. Second by Kamron Yates. Without objection, the meeting adjourned at 6:01 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest