

BOARD OF WORKS & PUBLIC SAFETY
May 17, 2021 — 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:16 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 May 3, 2021 meeting were presented. Kamron Yates moved to accept the minutes as presented. Second by Dick Bradshaw. Motion carried without objection.

Claims totaling \$1,358,632.74 were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Kamron Yates asked about the \$1,000,000 purchase. Clerk-Treasurer Aldrich explained that a \$1,000,000 CD had matured and the City elected to move the proceeds into a Money Market account at Security Federal for a better return on investment. Dick Bradshaw asked about the "Tom and Jerry" expenditure from Park Nonreverting. C-T Aldrich explained that the Parks and Recreation Advisory Board was sponsoring movies in Riley Park during the summer. Mayor Werling added that the Delphi Public Library was paying half of the royalties required to show the movies and that several businesses had donated to become sponsors as well. Bradshaw asked about the number of claims from BF&S from different months Motion carried unanimously.

Other Business

Tracy Martin from the Greater Delphi Chamber of Commerce asked for permission to close parts of Market, Franklin, and Washington Streets and for the City of Delphi to provide waste management for the Old Settlers Festival scheduled for August 12 – 14. Dick Bradshaw moved to made the motion. Second by Kamron Yates. The motion carried unanimously.

Tracy Martin asked the City to allow city-wide garage sales the weekend of Old Settlers and to waive the fee indicating that the City had done so in previous years. Kamron Yates made the motion. Second by Dick Bradshaw. Motion carried unanimously.

New Business

Mayor Werling presented an agreement with Butler, Fairman, and Seufert (BF&S) for a study of the Wastewater treatment facility for an amount not to exceed \$113,300. The study would review short term fixes for the wastewater plant to ensure continuous operation by providing redundancy to the system. The study would focus on longer-term needs with probable expansion of the treatment plant or location of a new plant to solve future needs. Werling indicated that the system was bumping up against the 85% of capacity on a more frequent basis. That catches IDEM's attention. With residential and industrial growth expected in the next 2-5 years, wastewater capacity becomes a determinant factor for growth. Colin Dale from BF&S reviewed the scope. Dick Bradshaw asked if there was more that IPC could do to relieve part of the pressure. Dale indicated that additional pretreatment might be a possibility. With most of the growth expected toward the south of the city, a new plant would be under consideration. The study would also look at what systems at the current plant need to be upgraded or replaced. Many of the plant's components date to the 1960s. Dick Bradshaw moved to accept the agreement. Second by Kamron Yates. Motion carried unanimously.

An agreement for \$64,300 was presented from BF&S to provide surveying, bidding, and inspection services to the City for the 2021-1 Community Crossings Matching Grant project at Tally Ho Drive, Tally Ho Court, and Terrace Lane. Dick Bradshaw moved to accept the agreement. Second by Kamron Yates. Motion carried unanimously. The total construction costs for the project were estimated to be \$344,050.20; the city was awarded \$ 258,262.65 through CCMG.

Miscellaneous business

Dick Bradshaw commented that it was good to see events happening this summer and reopening underway. Kamron Yates seconded that opinion.

Debbie Lowe asked which streets were involved for Old Settlers. She was presented a map. Lowe also asked about the split for the Wastewater study. Mayor Werling indicated that the City would commit to the study amount but that it is expected that cost will be shared by IPC and the Carroll Count RDC as has been the case with previous such studies.

There being no further comments, Kamron Yates moved to adjourn. Second by Dick Bradshaw. Without objection, the meeting adjourned at 5:57 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest