

BOARD OF WORKS & PUBLIC SAFETY
October 4, 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.

Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes of the September 20th, 2021 meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Without objection, motion carried.

Claims totaling \$302,664.84 were presented for approval Mayor Werling indicated that the revised claims docket had removed an invoice for Kimley-Horn for \$10,964.45 until it could be approved by a majority of the members of the Delphi Redevelopment Commission; such a majority was not present when the vote was taken by the DRDC on the claim. Dick Bradshaw moved to approve the claims. Second by Kamron Yates. In discussion Dick Bradshaw asked about the water transfers for Bank of Mellon which Leanne Aldrich explained were payments for the State Revolving Fund loan. Kamron Yates asked about the Railroad Management Company claim. Mayor Werling explained that Norfolk Southern charged a fee to review the engineering documents for the storm line in the RR ROW on Monroe Street. The claims were approved. (3-0)

New Business.

Mayor Werling stated that there was no new business to present, but reminded the board that the sealed bids for trash collection would be opened at the October 18th meeting and taken under advisement.

Miscellaneous Business.

Mayor Werling offered updates on projects underway in the city:

- Next Level Trails eastern portion of the project is nearing completion. Rip rap has been placed on the slip below the GeoTech cloth area. Intermediate and final asphalt surface is complete. A start date for the Bison parking area and trail to the Bison plaza has not been set.
- Tank rehabs: Deer Creek exterior cleaning and painting is nearly complete with logo painting to start as soon as weather permits. Sandblasting is underway at the Armory Road Standpipe. This tank will be used for the Delphi logo as the surface on the new tank is too highly textured to allow for clean lines.
- Hydrants throughout the City have been flushed;
- Terrace Lane CCMG 2021-1 project is underway;
- E&B Paving worked in the rain and drizzle on Saturday to pour curbs on Monroe Street. E&B is running behind on this job. An issue on Front Street of completing the Water project before work on the CCMG project could be started has been resolved and is no longer holding E&B up. Waiting for E&B to confirm when paving will take place on Wilson.
- Re the Wastewater redundant clarifier: A meeting is scheduled for Thursday with BF&S, IPC, Carroll County RDC, and the CCEDC to discuss the redundant clarifier project and provide an update on the Wastewater System Analysis being paid for equally by the City, IPC, and CCRDC.
- Burnbrae Farms – The date for the auction has been set for October 26 at 6:00 p.m. at the Wabash & Erie Canal.

- RTIF – the declaratory resolution adopted by the Delphi RDC and the amended economic development plan was approved by the APC as conforming to the Comprehensive Plan. The Carroll County Commissioners approved a resolution allowing two unincorporated parcels on the Burnbrae Farms allocation area to be included in the Delphi RTIF.
- Street department has been grading and trimming alleys throughout town in preparation for winter weather. Leaf pickup starts the week of October 11.

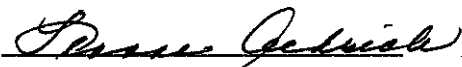
Clerk-Treasurer Aldrich

Leanne Aldrich updated the BOW on transfer of accounts from First Financial to Security Federal explaining that the process had taken longer than anticipated but was beginning to show results. In August the General fund received \$230 in interest from First Financial; after transfer to Security Federal, the General fund (with fewer dollars) earned \$1,260 in interest for September from Security Federal. Monthly processing fees were down significantly: First Financial charges for the Water fund in August and September were \$430 and \$365 respectively. The monthly fees charged by Security Federal are \$6 per account per month—a significant savings over the year.

There being no public comments, Kamron Yates moved to adjourn. Second by Dick Bradshaw. Without objection the meeting adjourned at 5:40 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest