

BOARD OF WORKS & PUBLIC SAFETY
May 23, 2022 Special Meeting – 6:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 6:19 p.m.

Spencer Kingery, Anita Werling, and Kamron Yates were present.

Minutes of the May 16, 2022, meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. The minutes were accepted as presented. (3-0)

New Business.

To close out CCMG 2020-2, two project change orders for E&B Paving, Inc. were presented by Dave Buck of BF&S: Change order #2 deducts \$89,500 in damages for delays in completing the project. The damages reduced the final project bill to \$693,182.89. Kamron Yates moved to approve. Second by Spencer Kingery. Motion carried. (3-0) Change order #3 deducts \$10,870.36 from the quantities total for materials that were not needed for the project. The further reduced the project bill to \$682,295.54. Kingery asked if these deductions would have to be repaid to INDOT. Buck indicated that it was likely that INDOT would not ask for a refund based on the penalties but might on the quantity reduction with the likelihood of 75% being repaid. Spencer Kingery moved to approve change order #3. Second by Kamron Yates. Motion carried (3-0).

A request to connect to the City wastewater system was submitted from John Gasser at 1786 N. Kerlin. The septic system on his property has failed and a mound system would be required to replace it at a cost of around \$20,000. Gasser would pay to have a force line run trenched from his property to the manhole on Washington Street near the former beltline track. A grinder pump would be installed to carry waste to the manhole. Wastewater superintendent Dick Vansickle did not anticipate any issues when queried by Spencer Kingery who then motioned to approve the request. Second by Kamron Yates. Motion carried. (3-0)

An excavation permit for 301 Heritage Drive was presented to replace the existing driveway and widen it similar to the drive at 201 Heritage Drive. Spencer Kingery moved to approve. Second by Kamron Yates following assurance that Superintendent Lyons had reviewed the request. Motion carried. (3-0)

Board Comments.

None.


Clerk-Treasurer Comments.


None.

Public Comments.

None.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 6:35 p.m.


Mayor Anita Werling


Leanne Aldrich, Attest