Board of Public Works & Safety Meeting Wednesday, April 8, 2015 - 1:30 p.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Vote: All Ayes

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Tom Janes, Earle Franklin, and Mayor Patty Fisel City Engineer Rick Pharis and Clerk-Treasurer Barb Hawn Absent: City Attorney Steve Hagen

Minutes from previous meeting of March 25, 2015		
Motion to approve: Earle Franklin	Second: Tom Janes	

New Business

Opening of Bids for 2015 Paving Program

Three bids were received for the 2015 Paving Program

API Construction	\$123,325
Niblock Excavating	\$111,700
Pulver Asphalt	\$140,080

City Engineer Rick Pharis recommended taking the bids under advisement.

Motion to the bids under advisement and allow City Engineer Rick Pharis to review and make a			
recommendation: Tom Janes	Second: Earle Franklin	Vote: All Ayes	

Crack Sealing Quotation

Quotation in the amount of \$26,600.70 was received from Pavement Solutions to crack seal twelve city streets. Crack sealing prolongs the life of existing streets by filling the cracks to prevent further damage.

Motion to approve the quotation from Pavement Solutions in the amount of \$26,600.70: Patty FiselSecond: Tom JanesVote: All Ayes

Wastewater Plant – Open Position

The open position for an operator at the Wastewater Plant was advertised internally with two applications being received from current part time employees, James McDonald and John Snyder. Both candidates were interviewed by Superintendent Don Skinner and Mayor Fisel. While both have no plant experience, both were willing to do the training necessary to become certified. After discussion, recommendation was made by Superintendent Skinner to hire James McDonald to fill the position.

Motion to hire James McDonald to fill the open position: Tom Janes Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration Street Superintendent Mike Burdette

- Will be taking dead trees down in the city right of way next week.
- Spring Clean Up is Saturday, April 18 from 8-1

Water Superintendent Jeff Boyle

- Hope to start flushing hydrants in the next two weeks. Will be on Thursdays through the warm weather months. Customers could experience some water discoloration due to the flushing.
- Approximately 25 meters will be changed out this month.

WWTP Superintendent Don Skinner

- Project Update
 - Camera work has begun on Lincolnway
 - Sludge was hauled for land application
 - The removal of the bio towers has begun
- Continuing to look for ways to improve the bio solid handling/removal

Building Inspector/Board Member Earle Franklin

- The Plan Commission recommended rezoning at Park Meadow. The recommendation will be sent to City Attorney Hagen to prepare an ordinance for council.
- Initial contact was made with the owner of the building at 214 S. Cavin regarding the bricks which have fallen in the alley. Repairs should begin by the end of the month.

Adjournment

Motion to adjourn: Tom Janes Second: Earle Franklin