

BOARD OF WORKS
FRIDAY, APRIL 23, 2010
8:00 A.M.

Mayor James Fleck – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Roger Seymoure – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Fleck presiding.

MINUTES Motion was made by Seymoure to approve an overview of the April 9, 2010 meeting minutes with the condition that the numbers be checked on the bids to make sure they are correct and to change the spelling of Glenn Morrow's last name, Mayor Fleck second the motion, all voted aye.

Motion was made by Crowder to approve an overview of the April 16, 2010 meeting minutes with clarification of the bid award for the equalization basin and interceptor that the amounts are correct as listed, Mayor Fleck second the motion, all voted aye.

CONTRACT EXTENSION: TRASH HAULING Motion was made by Mayor Fleck to extend the contract for collection of trash to National Serv All pursuant to the contract for one year, Seymoure second the motion.

Rosie Coyle provided a comparison of what other Cities were paying for trash. She advised we were really lucky.

Upon the motion, all voted aye.

PARK DEPARTMENT Mark Green reported Lori Shipman was working on the DNR grant for the trail extension and bridge that was due next Friday. Mayor Fleck advised the grant could be up to \$150,000.00 and was a competitive grant. He stated if we were awarded the grant the construction would probably not start until next summer.

POLICE DEPARTMENT Brian Anspach reported some of the guys had Taser recertification training. He advised he ate breakfast with the Whitko SADD chapter this morning and a couple weeks ago the Churubusco SADD chapter challenged them in volleyball.

Mayor Fleck questioned the status of the speed sign. Captain Anspach advised they had it in the alley behind the Marshall building where they received the complaint. Mayor Fleck reported he had been in discussion with Chief Petersen regarding the value of the sign and whether or not an additional sign was needed.

COMMUNICATIONS/IS DEPARTMENT Terry Wherry reported he and Chief Petersen attended an 800 MHz meeting with the County. He advised they would be bringing back some reports and budgetary items to look at implementing that system over 3 – 5 years. He reported he worked with CenturyLink to install 2 new CISCO wireless routers into the network. He advised they needed to install a directional antenna to see if the new units at the higher speed would do what we needed for our network.

WASTEWATER DEPARTMENT Mike Cook reported the Short Street lift station was repaired and all of the deficiencies on the overhead cranes have been completed. He advised they would be starting in-house inspections on the overhead cranes. He reported two guys with REMC were out to discuss their 3 phase line that runs across the wastewater property. He stated they would be putting together a plan to relocate their poles to the north so that they would be out of the way of any future development at the plant. He advised there would be no expense to the City.

STREET DEPARTMENT Jeff Walker reported the street department had been taking wood chips over to the library to the new trail following the electric secondary route to the hospital.

WATER DEPARTMENT Jeff Walker reported the hydrant flushing was complete and went well.

OUTSIDE OPERATIONS Jeff Walker reported there was a follow up meeting with the City, County and 4-H Board on Tuesday of next week to gather information for the drainage watershed areas. He advised Mike Smith put together a map of current conditions and structures we have in the watersheds. He reported he, Dick Kyler and Gene Haskins attended the annual MS4 Rule 13 meeting and confirmed the audit date for October 2010.

Walt Crowder questioned if there was a CIP meeting coming up. Rosie Coyle advised there was one scheduled for Tuesday night but did not know of any requests. Jeff Walker advised he did not have any requests. Rosie questioned if they needed to have a meeting. Jeff advised they did not.

WHITLEY STREET PROJECT Rosie Coyle advised she would be working with Kelly Cearbaugh to try to get some quotes in on the Whitley Street project. She thought it would be around \$50,000 for the curbs and sidewalks that needed to be done.

Walt Crowder advised he had an inquiry concerning Marshall Avenue. He stated the crack sealant was put down but additional damage to the road had been created and needed to talk with Kelly to see what the options would be.

SEWER REQUEST – 600 E. Jeff Walker stated there was a resident on 600 E. who was having septic problems and made a request to hook up to our force main. He reported the committee established by the Mayor met and it was their recommendation to the Board to not allow the connection to the force main.

Roger Seymoure questioned if there would be a policy developed for the future that no one would be allowed to hook in. Mayor Fleck advised there would be a full recommendation that he felt needed to be in writing.

Motion was made by Mayor Fleck to take the recommendation of the committee and we not connect the residents who had a request to hook up along 600 E. (2060 S.), Crowder second the motion, all voted aye.

BILLS Motion was made by Seymoure to pay the bills dated 04-23-2010 in the amount of \$681,963.37 as presented, Crowder second the motion, all voted aye.

Having no further business to come before the Board the meeting was adjourned.

Mayor James Fleck

Attest:

Clerk Treasurer Rosie Coyle