

**BOARD OF WORKS
ELECTRIC UTILITY
FRIDAY, JUNE 19, 2009
8:00 A.M.**

Mayor James Fleck – Absent
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 the Electric Utility. All members except Mayor Fleck were present, Crowder presiding.

DEPARTMENT HEAD REPORT Larry Whetstone reported they continue work on the poles on Van Buren Street. He advised they removed the old transformer and set a new one at STAFCO. He reported they continue with meter and pole replacements.

Walt Crowder asked Larry to identify the purpose of the Van Buren Street project. Larry explained the main purpose was to reductor a bigger wire size in preparation for the new hospital but they also found out that the current poles were in the state right of way.

HOSPITAL PROJECT PROGRESS Larry Whetstone advised there was really nothing in concrete as far as what the road development was. He reported they gave some preliminary suggestions but will see what the engineer comes up.

DIGGER TRUCK REPLACEMENT Larry Whetstone reported a company brought in a truck for them to try out with the pole replacements. He advised it was remote control and they did everything from the ground rather than up in the seat.

FINANCIAL REPORT Rosie Coyle advised they were about the same as last year.

FAMILY MEDICAL LEAVE REQUEST Upon the motion of Seymoure second by Crowder to approve the request as presented, all voted aye.

STREET CLOSING REQUEST – WATER BALL TOURNAMENT Rosie Coyle thought it was the same as what they had last year but it was held at Indian Springs.

Walt Crowder questioned if the Farmer's Market was stilling active in August. He felt they should be notified.

Walt felt the request should be tabled.

FIBER OPTIC Larry reported he met with Terry Wherry on the Fiber and had a meeting set up with Craig on Monday.

FIRST BAPTIST CHURCH Larry reported they started with a 400 amp service but went to a 1000 amp service. He knew they would be having a couple kitchens and a recording studio in the building.

COESSE SEWER LINE Jeff Walker distributed a draft Request for Quotes to the Board to review.

Walt Crowder questioned if there was any interest in the water. Jeff advised he would like to consider it. Walt advised he would like to look at it as an option. Jeff advised he could add it into the scope of services.

COESSE LIFT STATION Larry reported he met with AEP about the City taking over the lift station. He advised he gave them a reminder that the basic costs should go toward the equine hospital. He reported they were going to take that into consideration because the distance they would have to go to the lift station was not as much as it was before.

SPEED STUDY – VAN BUREN STREET Brian Anspach reported he was collecting data on the speeds on Van Buren Street. He advised he would post the results for the officers to see the times and the speeds so they can monitor it.

Walt Crowder advised he as well as Dan Weigold received a call from a resident regarding the maximum distance of a pull behind trailer. He explained there was a warning issued which is what brought this to surface. Captain Anspach thought it came about because of an ordinance that was written to keep semis from parking on the streets. Walt asked Captain Anspach to look into the issue.

Having no further business to discuss the meeting was adjourned.

Walter Crowder

Attest:

Clerk Treasurer Rosie Coyle