

**BOARD OF WORKS
FRIDAY, OCTOBER 9, 2009
8:00 A.M.**

Mayor James Fleck – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Lindsey Grossnickle – Present
Walter Crowder – Present
Roger Seymoure – Absent

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

MINUTES Motion was made by Mayor Fleck to approve an overview of the September 25, 2009 meeting minutes as presented, Crowder second the motion, all voted aye.

Motion was made by Crowder to approve an overview of the October 2, 2009 meeting minutes as presented, Mayor Fleck second the motion, all voted aye.

PAY REQUEST – BONAR GROUP – INVOICE 45326 – STORMWATER OUTFALLS \$ 7,207.08 Jeff Walker explained the request was for the storm water outfall project. He advised the invoice was in order and recommended the Board approve the invoice in the sum of \$7,207.08.

Motion was made by Crowder to accept the recommendation to pay Invoice 0045326 as presented in the amount of \$7,207.08, Mayor Fleck second the motion, all voted aye.

PAY REQUEST – BONAR GROUP – INVOICE 0045327 – JEFFREY & HOLDEN STORMWATER \$5,548.35 Jeff Walker explained the invoice was for the Jeffrey Drive and Holden Road storm drain improvement project that was identified as a need in the master plan. He stated they did have an internal meeting with the department heads with Bonar. He advised everything was in order and recommended the Board act favorably in the sum of \$5,548.35

Motion was made by Mayor Fleck to approve Invoice 0045327 to Bonar Group in the sum of \$5,548.35, Crowder second the motion, all voted aye.

PAY REQUEST – BONAR GROUP – INVOICE 0045325 – LIFT STATION REPLACEMENT \$4,485.00 Jeff Walker explained this was for the Jefferson Street and Main Street lift station project. He advised he, Mike Cook, Ron Gallmeyer and Larry Whetstone met with Bonar. He stated everything was in order and recommended the Board approve the invoice for the sum of \$4,485.00.

Motion was made by Mayor Fleck to approve Jeff's recommendation and pay Bonar Group for Invoice 0045325 in the sum of \$4,485.00, Crowder second the motion, all voted aye.

TODD SIMMERS – 501 W. GATES ROAD: REGARDING TRASH REMOVAL Todd Simmers was unable to attend so the issue was tabled.

STREET CLOSING PERMIT – 3 ON 3 BASKETBALL Rosie Coyle advised the request was for June 2010 and they were not really doing anything different.

Mayor Fleck questioned Tom LaRue if it would pose any concerns for his department. Chief LaRue advised there were no problems for them.

Walt Crowder expressed a concern about the intersection at Chauncey & Van Buren. He stated it was supposed to be left open but this year it was barricaded so people had to do U-turns. He felt it was a safety issue.

Mayor Fleck advised it was not until next June and asked to postpone the issue.

APPLICATION FOR PERMIT TO ERECT GAS MAIN Motion was made by Mayor Fleck to approve the application, Crowder second the motion, all voted aye.

FIRE DEPARTMENT Tom LaRue reported on a class he attended at the IACT conference regarding Fire Territories.

ELECTRIC DEPARTMENT Larry Whetstone reported they had been working with Hagerman and Parkview on their temporary service. He advised they had also been working with Warner Electric on their project. He stated they were still working on meter replacements and had 45 shut offs for this month. He reported they bucket truck would be back in service next Tuesday.

WATER DEPARTMENT Mike Dear reported they relocated the service lines in Brennan Addition after the replat of the lots. He advised they had been exercising valves and hooked up some radio boxes.

OUTSIDE OPERATIONS Jeff Walker reported he continues to work with Region 3A on the OCRA application process and also have been in contact with the State's SRF program administrator to see about potential funding opportunities for the Main Street and Jefferson Street lift station replacements. He advised he would be working with a consultant with the Peabody Library regarding the SR 205 widening. He reported he, Gene Haskins and Amy Lybarger did a road trip looking at bio-engineered bank stabilization projects and continue to figure out options for stabilization within Morsches Park.

Jeff advised the Haunted Jail was open and had the street closed. He questioned if they had come before the Board for a street closing. He stated there were police barricades down there. Rosie advised she would have someone get a hold of them today. Mayor Fleck advised they do need to come in and discuss it.

STREET DEPARTMENT Kelly Cearbaugh reported they have done several sewer tap inspections in Chesapeake. He advised they had their last limb pickup for the year and October

26 they would be starting leaf pickup. He reported they put in 60 ft. of 12" pipe at the Coesse lift station. He advised he talked with Dick Haworth about getting some mulch on the trails at the library.

BILLS Motion was made by Mayor Fleck to approve the bills in the sum of \$507,469.02, 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