

**BOARD OF WORKS**  
**FRIDAY, NOVEMBER 20, 2009**  
**8:00 A.M.**

Mayor James Fleck – Present  
Deputy Clerk Treasurer Sally Wherry – 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 November 13, 2009 meeting minutes as presented, Crowder second the motion, all voted aye.

**PAY REQUEST – SES ENVIRONMENTAL: 09FWC880 \$2076.90** Jeff Walker explained the request was for clean-up work performed at the former substation site. He advised everything was in order and were currently \$3,000 under what the estimate was. He recommended the Board act favorably in the amount of \$2,076.90.

Motion was made by Mayor Fleck to pay pursuant to the recommendation of Jeff SES Environmental for Invoice 09FWC880 in the sum of \$2,076.90, Seymoure second the motion, all voted aye.

**CONSTRUCTION WARRANTY: CHESAPEAKE LANDING SECTION II** Motion was made by Crowder to accept the construction warranty timelines presented by Wigent Excavating as presented, Seymoure second the motion, all voted aye.

**CONSTRUCTION WARRANTY: PARK 30 SECTION IV** Motion was made by Seymoure to approve the construction warranty for Park 30 Section IV for Wigent Excavating as presented, Crowder second the motion, all voted aye.

**NEW STREET TRUCK QUOTES** Kelly Cearbaugh reported he received a couple quotes to replace the 1996 Chevy truck they currently have in the fleet. He stated Trier's quoted a Ford 550 and Hill Truck Sales quoted a 2008 Sterling. He advised he talked with Robert Salesman at Thomson's and stated Chevy did not make a midsized truck anymore. He explained the next step closest would be a 5500 that was more like the 2-Ton style cabs but they wanted to stay more with a pickup style truck.

Roger Seymoure questioned if we would just buy the chassis and already had the bed to put on. Kelly advised that was correct.

Walt Crowder questioned if the 1996 truck was still in service. Kelly advised it was. Walt questioned delivery time on the new truck. Kelly thought it would be the end of January or the first of February if it was ordered now.

Walt Crowder questioned where the allocation would come from. Sally Wherry advised it would come out of the 2010 Cum Funds.

Mayor Fleck questioned Kelly what his recommendation was. Kelly recommended going with the Ford from Trier's in the sum of \$30,739.47.

Motion was made by Mayor Fleck to accept the recommendation and authorize Kelly to proceed with the purchase of the Ford 550 cab/chassis pursuant to what was in the packet in the sum of \$30,739.47, Crowder second the motion, all voted aye.

**WASTEWATER DEPARTMENT** Mike Cook reported they were still working on a grease trap ordinance. He stated Bob Furnas was working on a maintenance schedule for all of the equipment. He reported they installed two automatic light switches at the plant. He advised they made a trip to Lagrange County to look at their above ground lift stations.

**COMMUNICATIONS/IS DEPARTMENT** Terry Wherry reported he rebuilt one of the computers and installed Windows 7 on it and was being used by one of the utility girls to see how well it works on the network and with the Komputrol software. He thanked the fire department for noticing that the base of the tornado siren was collapsing. He reported STAFCO was making a steel plate that they would use to bolt the siren to.

Mayor Fleck questioned where they were at with CenturyLink. Terry advised they were waiting to hear back from them.

**FIRE DEPARTMENT** Tom LaRue reported one of their Knox boxes broke but still had two boxes that were working.

**WATER DEPARTMENT** Mike Dear reported the shaft on Well 8 motor broke. He advised they turned the water on to Chesapeake Section 2 subdivision along with 2 new houses. He reported they have been working with contractors on the villa project behind The Dock.

**ELECTRIC DEPARTMENT** Larry Whetstone reported they changed the intersection of Chauncey and Van Buren to the LED lights and would be finishing up with the other intersections today. He advised they were continuing with trimming trees, hooked up a couple services at Chesapeake and were working on Christmas lights. He reported they were still working with Parkview on the new hospital. He advised IMPA would be at the December 8 Council meeting to discuss Net Metering.

**STREET DEPARTMENT** Kelly Cearbaugh advised they had 2 more weeks of leaf pickup and were starting to mix salt and sand. He reported they had 500 ton of salt spoken for so should be in good shape.

Walt Crowder mentioned there were some bricks missing in the walkway by Star Bank. He expressed a concern that it would get worse over the winter. He questioned if we try to repair those. Kelly advised the ones they fixed before they partnered with the State. He advised he would look into it. Jeff Walker questioned Walt if he was thinking to chisel out what was broken and replace or doing the whole intersection. Walt felt if they could just try to put brick back in but long term it might be something to evaluate. Roger Seymoure questioned if they could replace those bricks. Kelly thought they had some behind the salt barn that were used in that project.

**OUTSIDE OPERATIONS** Jeff Walker advised he had been in contact with the Eel River Trail representatives who were working on the restroom facilities behind the Fire Museum. He advised the lift station project was waiting for final approval of our specifications for equipment. He stated he was digging up the necessary PER amendment information that will be required by IDEM. He reported IDEM was ready to fund this project with existing money that was being appropriated to loan us. He advised Cecil Whitaker indicated they were still working through a warranty item concerning the fine screen and were trying to line up a meeting with Siemen's on site. He reported they continue to work with American Structurepoint on the SR 205 concept and have also been looking into potential grant opportunities to assist the Holden Lake homeowners with the silting.

**POLICE DEPARTMENT** Brian Anspach reported at least 3 of the guys were assisting with the search for the missing person. He advised they have had a couple business

burglaries and had a tip they were looking into. He reported they also made an arrest that lead to the discovery of a meth lab. He introduced intern Brittney Murphy.

**PARK DEPARTMENT** Mark Green advised they were finishing up with the Christmas lights. He reported on the marathon and advised it was a really great day.

**BILLS** Motion was made by Seymoure to approve the bills dated 11-17-09 in the amount of \$530,014.04, Crowder second the motion, all voted aye.

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

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Mayor James Fleck

Attest:

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Deputy Clerk Treasurer Sally Wherry