

BOARD OF PUBLIC WORKS AND SAFETY MEETING

November 03, 2003
Time: 9:00 A.M.

PRESENT: Mayor Gary Bailey , Herb Hunter and Bob Bostic.

Minutes were approved.

Darren Burkhardt of HNTB gave the project update. There are 4-5 items left to do on the Wastewater Treatment Plant. Darren stated they are real happy with the CSO's, combined sewer overflows. HNTB are so happy with this project and how it has turned out that they are submitting it for an award.

Darren stated that he was submitting an engineering service agreement for monitoring releasing into streams and long-term control plan. These are task orders and can be amended very easily and quickly.

Motion by Herb Hunter and seconded by Bob Bostic to approve the Master Agreement. So passed.

Motion by Herb Hunter and seconded by Bob Bostic to approve the Task Order #1. So passed.

Motion by Bob Bostic and seconded by Gary Bailey to approve Task Order #2. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve sewer adjustments on water bills for: John Hogg - \$375.52, Grace Greer - \$22.61 and Loretta Goodpaster - \$68.06. So passed.

Police Chief Bill Meyerrose brought before the Board the option to purchase new handguns. Mr. Meyerrose told the Board that he originally had in the budget the cost of replacing night sights, springs and other internal parts for the 18 handguns, being \$3150, plus restoring the finish for \$2250. Grand total cost would be \$5400. Kiesler's Police Supply Co. made a proposal for 18 new guns at a cost of \$12,660 less a trade-in of \$6790, making the total purchase price of 18 new guns at \$5780. This is \$470 more.

Motion by Herb Hunter and seconded by Bob Bostic to approve the purchase of the new guns and trade-in the old. So passed.

Jeff Smith, Wastewater Superintendent, gave the Board a copy of the Storm Water Regulations Rule 13, containing several requirements to be implemented

over the next five years. Mapping is the biggest project over the next four years. Storm water quality and how clean the water is. Amendment #1 was submitted to the contract for continued GIS support and implementation assistance from HNTB.

Motion by Bob Bostic and seconded by Herb Hunter to approve the amendment #1.

So passed.

Police Chief, Bill Meyerrose, told the Board that they lost their shooting range with the Wastewater Plant expansion and have been going to Rush County . Bill stated that he had talked with Rick Denney, Water Superintendent, and they could have an area out at the Flatrock Pumping Station. They have been able to get dirt hauled out there from the new elementary school and it needs to have some bulldozing done to move it around. They would be able to use this more often a month. Bill stated it wouldn't cost too awful much to get this all in place for them.

Fire Chief, Mike Wells, had a purchase order for the Board to sign for gear rotation of jackets and trousers.

Ralph Land, Street Superintendent, told the Board that he had in his budget \$15,000 for a patch box. The County has the kind of Patch Box that Ralph would like to have and they paid approximately \$1300 for it, as of now Ralph stated that he has not been able to find another company that sells this particular box. It keeps the cold patch warm and applicable and has a 4-ton hopper on it. The other boxes that Ralph has seen do not keep the cold patch warm and applicable and they loose a lot of the cold patch that way, cause they have to throw it away.

Board Members approved for Ralph to buy the same Patch Box that the County has. So passed.

Clerk-Treasurer June Ryle explained to the Board that she would have monies left in her budget from when her Deputy was on maternity leave and she would like to know if the Board would approve her using this money to update her computer systems in her office and also put in a server, for security reasons. This would save putting monies in the next budget.

IT Bill Wenning explained that this would help to eliminate problems and make much more security. Bill stated he had talked with the software company Keystone and they recommended that the office have its own server.

Motion by Herb Hunter and seconded by Bob Bostic to approve the upgrading with the monies left in the budget. So passed.

Mayor Bailey stated that Sally Boreman from Triad was to have something to him on the drainage problem in Fairview but he has not received anything.

Mayor stated that himself, Darren Burkhart of HNTB and Jeff Smith had gone out and looked this over and they don't feel what Triad is proposing will work. They feel that there needs to be a whole separate line. Mayor stated that he feels the homeowners all need to be involved.

Meeting adjourned at 10:15 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**