

BOARD OF PUBLIC WORKS AND SAFETY MEETING

June 02, 2003
Time: 9:00 A.M.

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

Minutes were approved as read.

Housing Rehabilitation Loan numbers 36, 37 and 38 were brought before the board for approval. Discussion was held on the credit status of one of the loans and on the credit guidelines that ARa uses to evaluate the applicants. **Motion to approve Housing Grant Loan numbers 36, 37 and 38 made by Herb and seconded by Bob. All ayes. So passed.**

Resolution 2003-3 would allow the City to borrow \$600,000 from the Wastewater Capital Improvement Fund. Due to the reassessment, our tax disbursements are late this year. The City will not receive its normal tax disbursement in June from the County. The \$600,000 will be borrowed with the terms of 6 months at 1.2 % interest. The Mayor stated that he checked the interest rate on a CD for 600,000 and 1.2% interest was the current rate on May 30, 2003. **Motion was made to approve Resolution 2003-3, borrowing the sum of \$600,000 with a term of 6 months at 1.2% interest, by Bob and seconded by Herb. All ayes. So passed.**

No adjustments were presented this month.

Darren Burkhart, HNTB, gave a progress report on the Wastewater Treatment Facility Improvement Project. He stated that the paving will start this week and should last throughout the week, depending on the weather. Change order #6, totaling \$117,604, was brought before the board for approval. This change order including increased cost for PVC jacketing, water drain valves, additional wiring, exhaust fan, additional concrete pavement and a unit cost adjustment between estimate and actual cost of sludge removal. **Motion was made by the board to approve change order #6 for \$117,604. All ayes. So passed.**

Bill Wenning gave an update on the work that he has been doing in all departments. Several departments have purchased new computers and laptops. A new server has been ordered and will be housed in the Water Office. This will allow all departments to be connected together through a Virtual Private Network. The internet service has been updated to a cable service through Insight. All of this work is in preparation for the GIS (*Global Information System*). Bob asked for an example of how the City will benefit from the GIS. Department heads explained that they will be able to use the system from a laptop in their trucks,

while on-scene, and be able to see every detail pertaining to a water line or storm sewer, for example. Bill is continuing to work on getting each department ready to hook onto the server. Darren stated that HNTB is working on getting any information pertaining to the GIS to us. In the future, the GIS may allow the meter readers to look at data from the Water Office while they are in the field.

Meeting was adjourned at 9:40 a.m.

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