

BOARD OF WORKS MEETING
SEPTEMBER 28, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Mike Riley. Glenn Tebbe was in Washington, D.C.

Pledge of Allegiance was recited.

Minutes were approved.

Fire Chief Scott Chasteen came before the Board requesting two promotions within the Fire Department.

1. Promotion of Cornelius Sullivan III from Probationary Firefighter to the rank of First Class Firefighter effective September 29, 2007.

Motion by Mike Riley and seconded by Frank Manus to approve the promotion of Cornelius Sullivan III to First Class Firefighter effective September 29, 2007. All ayes. So passed.

2. Request to remove the six month Probationary status from the position of Captain held by Ronald E. Clark.

Motion by Mike Riley and seconded by Frank Manus to approve the request of removing the six month Probationary status from the position of Captain held by Ronald E. Clark. All ayes. So passed.

Wastewater Superintendent Jeff Smith came before the Board requesting to replace two of the department pick-up trucks. Both of the trucks have over 100,000 miles on them. He would like to purchase a smaller truck and a full-size pick-up for the department usage. Jeff had provided the Board with quotes from Don Meyer, Tom Sibbitt and Al Reynolds.

Quotes were as follow: Small Pick-up:

1. Don Meyer Ford ----- 2008 Ford Ranger ----- \$12,997.25
2. Tom Sibbitt Chevrolet ----- 2008 Chevrolet Colorado ----- \$14,564.00
3. Al Reynolds, Inc. ----- 2008 GMC Canyon ----- \$14,666.68

Full-size Pick-up:

1. Don Meyer Ford ----- 2008 Ford F150 4x4 ----- \$19,817.00
2. Tom Sibbitt Chevrolet ----- 2008 Chevrolet Silverado 1500 ----- \$19,483.00
3. Al Reynolds, Inc. ----- 2008 GMC Sierra 1500 ----- \$19,695.03

Motion by Mike Riley and seconded by Frank Manus to approve the low quote of Don Meyer Ford for the small pick-up in the amount of \$12,997.25 and the low quote of Tom Sibbitt Chevrolet for the full-size pick-up in the amount of \$19,483.00. All ayes. So passed.

Darren Burkhart of HNTB gave updates on current projects. The \$2.7 million Westside Sewer project is to date at \$2.2 million.

The Wastewater Treatment Facility project SRF Bond loan closing is today and the documents will be signed Monday. The agreement contracts with the Bowen Engineering Corporation for the WWTP project will be signed after the bond loan closings are held. Darren presented the Board with Change Order #1, making deletions in the amount of \$2,431,529 which reduces the total project to \$18,986,471 and brings the WWTP project back within the original Project Estimation by HNTB. These reductions meet SRF and IDEM requirements for the project.

Motion by Mike Riley and seconded by Frank Manus to authorize the Mayor to sign all necessary papers and contracts after the bond loan closing. All ayes. So passed.

The water line to the Elevated Tank has been installed and tested. The company is on schedule with the painting and to put every thing into operational.

The Force Main is nearly completed and still needs to be tested.

On the Lincoln Street project, some direction is needed on the roadway lighting to be used. The proposed plan for light fixtures is a decorative light pole and Duke Energy does not provide these through their leasing program. The City would own those poles.

This needs to be brought up to the Tif Board.

Meeting adjourned at 8:25 A.M.

PRESIDING OFFICER _____

ATTEST: _____ Clerk-Treasurer

