

BOARD OF WORKS MEETING  
FEBRUARY 2, 2009  
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

The opening of sealed bids was held for a Tandem Axel Truck, 14 ft. dump bed, V bed for salt, 10 ft. snow plow and all accessories from the following companies:

1. Shirk International – Greensburg, In. - \$67,563.90 Chassis only.
2. FYDA Freightliner – Cincinnati, Oh. - \$70,063 Cab Chassis and \$35,475 Accessories.
3. Kaffengarger Truck Equip. – Cincinnati, Oh. - \$34,800 Dump bed & box.
4. W.A. Jones Truck Equip. – Columbia City, In. - \$43,686 Dump bed & accessories. \$9,094 pinto head option.

**Motion by Steve Simmonds and seconded by Herb Hunter to have the Street Superintendent and City Attorney review all bids and make a recommendation at the next meeting. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Darren Burkhardt of HNTB gave an update on all current projects. Discussion was held concerning the needed easements for the Flatrock Raw Water Main. Darren will take care of reapplying for an IDEM permit.

The Mayor would like to look into the possibility of having a Utility Board established. The Board of Works has always taken care of the Wastewater where the Water is over seen by the Water Board.

Meeting adjourned at 5:23 P.M.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer

