

BOARD OF WORKS MEETING  
MARCH 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, motion by

Street Superintendent Mark Klosterkemper recommended the low bidder being Shirk's International for the Tandem Truck Cab & Chassis at a cost of \$67,563.90 versus FYDA Freightliner at a cost of \$70,953.

For the accessories, Mark recommended the low bidder being Kaffenbarger Truck Equip. with a cost of \$34,800 versus FYDA Freightliner at \$35,475 or WA Jones Truck Equip. at \$43,686.

**Motion by Steve Simmonds and seconded by Herb Hunter to award the purchase of the truck and accessories to the two low bidders being, Shirk's International and Kaffenbarger Truck Equip. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

Dave Batterton reported on the Phase 2 Investigation for the Johnson Warehouse. They are looking into any insurance that would be available to clean up the area and take out the tanks and any contamination. Kathy Reynolds has applied for a Brownfield Grant. The cost to clean and remove the tanks would be approximately \$15,000 - \$25,000. The soil South, West and East are contaminated. It is not known how far North it goes. The estimated cost would be \$150,000 - \$250,000. Then there would be the ground water clean-up. The area would need monitoring and the approximate cost would be \$3,000 - \$3,500 a quarter until it would show clean.

The Board will look at any Insurance and Grant monies available for the clean-up of the area.

Street Superintendent Mark Klosterkemper reported about the NRCS Debris Removal Grant. They have been approved for Water Shed improvement money. He has a plan out for bids. There are two standing trees that he has spoken with the property owners about. The City would need right-a-way. Water Sheds is used by the City for storm drainage and the City resumes the liability. Funding is all in place.

**Motion by Herb Hunter and seconded by Gary Herbert to approve and sign the NRCS Debris Removal Grant. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Herb Hunter to approve the signing of the Interlocal Cooperation Agreement Between the City of Greensburg, Indiana, Decatur County Memorial Hospital, and Decatur County, Indiana for Lincoln Street Road Improvement. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.**

**Motion by Herb Hunter and seconded by Steve Simmonds to approve awarding contract for right-of-way Engineering and Services for the Construction of Vandalia Road. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the use of the City parking lot by the Greensburg Daily News for a Hog Roast fund raising by Adams Fire. There is to be no alcohol and to be monitored. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the adjustment on the sewer portion of the water bill due to an underground leak in the amount of \$647.45 for 314 Thomas Street. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Darren Burkhart of HNTB gave a status report on all current projects. He needs an electronic copy of the survey. He has a paper copy. This is in conjunction of the raw water line. Tim Coriden City Attorney has been working with Rick Denney and Darren on this.

Police Chief Brian Heaton reported their IT person Josh Tressler has proposed changing three Dell Laptop computers for \$1,816 each. The insurance is allowing \$1,200 each.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the purchase of the three laptop computers. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Brian Heaton Police Chief stated to the Board that the department has a room that he would like to put wiring for four receptacles, phones and computer connection in and make it into an office. The room has no wiring in it at present. He received quotes from: 1. HGM \$882.44; 2. Walt Moore \$978.87; 3. Volk no quote and 4. Brian Spencer no quote.

**Motion by Herb Hunter and seconded by Steve Simmonds to approve the wiring of the room up to code to HGM in the amount of \$882.44. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.**

Fire Chief Scott Chasteen reported firefighter Chris Lee had submitted his resignation. The department is waiting on all paperwork to come back on the new replacement.

Meeting adjourned at 6:15 P.M.

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

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ATTEST:

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Clerk-Treasurer



