

Board of Works
June 4, 2012
Time: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Darrell Poling and Steve Simmonds
Pledge of Allegiance was recited.
Roll call was taken.

Minutes from May 7, 2012 were presented for approval. Darrell Poling moved to accept the minutes as presented and Rodney King seconded; all ayes and no nays, motion passed.

Scott Chasteen – Fire Chief provided information to board members in reference to Firefighter Gunter with his after surgery status and that a return date is still unknown at this time. Darrell Poling had stated that there was no need to for further reports until the six month time frame. Steve Simmonds moved to approve unpaid leave until November 1st; all ayes no nays, motion passed.

Tri Kappa – 4th of July Parade Street Closings – Joyce Denton requested closing of side streets of Walnut, Hendricks and Central and the flow of Franklin Street in that same area. Linda Oldham moved to accept the parade route and street closings as requested and Steve Simmonds seconded; all ayes no nays, motion passed.

Pepper Cooper – P&C/WC Insurance – Pepper Cooper requested an extension to finalize his quote for Property and Casualty Insurance Coverage for 2012. After discussion between board members and questions to the City Securities and Pepper Cooper, Rodney King moved to set the date for deadline for quotes as of tonight's meeting Steve Simmonds seconded, all ayes no nays, motion passed.

City Securities – P&C/WC Insurance – Paul Cardamon presented proposals for Property and Casualty with Workman's Compensation with Selective Insurance. Selective has added environmental coverage as a new product for 2012 renewal. Coverage and deductibles will remain the same. Quote for 2012 is \$189,493 for all lines of coverage. Rodney King moved to accept City Securities quote for 2012 and Darrell Poling, all ayes no nays, motion passed.

Energy Services Group – Mark Falahee provided information in accordance to the energy efficiency audit that was performed by **Schmidt Associates**. Energy Services Group is offering a no cost solution to look at energy savings in city buildings and water metering. Tim Coriden commented that all information would fall under public records request. Rodney King moved to allow Energy Services Group to review buildings and records to look for energy cost savings and Linda Oldham seconded, all ayes and no nays, motion passed.

Gary Murray – Presented Contract Modification Two between BOW and GRW Engineers for Gas Creek Project. Gary Murray will bring the contract to next month's meeting with changes of September on Signature page and September dates to 2012 and 2013.

Stacey Chasteen – presented Officer Brendan Bridges being promoted to Sergeant on A Shift and will be working mostly nights. Sergeant Bridges was promoted as a result of Dave Wilson stepping down as Sergeant.

Donna Lecher – requested a sewer adjustments account number 125439 in the amount of \$1007.53 for an underground leak between the meter and the home. This amount exceeds the \$500 amount that Donna Lecher can adjust. Rodney King moved to approve the adjustment for \$1007.53 and Steve Simmonds seconded all ayes no nays, motion passed.

Jeff Smith – Wastewater Superintendent discussed an environmental issue of nickel discharge and would like to hire Larry Cane from Bingham Greenbom and Doll to facilitate the study to determine the changes needed and the amount of services will not exceed \$5000.00. Darrell Poling moved to hire Larry Cane of Bingham, Greenbom and Doll to facilitate environmental issue not to exceed \$5000.00 and Linda Oldham seconded, all ayes no nays, motion passed.

Mayor Herbert presented lease agreement for Tourism of Greensburg to rent the space discussed at City Hall and Board of Works members accepted the agreement.

Playground equipment has been removed and is being stored at the wastewater treatment plant. Quotes will be accepted if anyone shows an interest in purchasing equipment.

Franklin Street Property was discussed and a boundary survey is being done to determine ownership of a five foot chase between the Tiki Bar and Franklin Street

property. Once the information is received survey will be available for viewing and quotes will accepted.

Linda Oldham questioned gas prices at the pump versus what City is paying. Mark Klosterkemper explained that the floating price remains less than what we would pay at the pump.

Meeting adjourned by Rodney King at 6:38 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer