

BOARD OF WORKS

May 5, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Darrell Poling, Steve Simmonds, Linda Oldham and Rodney King

Darrell Poling moved to approve minutes for April 7, 2014 and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert requested amending the agenda so that Jeff Smith could present waste water plans. Rodney King moved to allow Jeff Smith to be added to the agenda and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Sue Abplanalp – Kids Closet requested to use the City Hall Parking Lot on August 2nd for a fundraising event. Rodney King moved to allow the use of City Hall Parking Lot on August 2nd and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Jeff Emsweller – Director of Greensburg Chamber of Commerce requested use of downtown on the west side of the square and south side streets on June 12th for a Colts Rally. The streets would be closed from 6am to 8pm to allow set up and tear down times. Rodney King moved to allow city street closings and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Diane Beggs – Greensburg Wesleyan Church requested a street closure for a church event on May 25th. After discussion of traffic and safety in that area; Darrell Poling moved to close the street at Washington and West streets during the hours of 11am to 4pm for the event and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Donna Lecher and Scott Chasteen provided proposals for upgrading telephone system in City Hall. Enhanced Telecommunications were the only company proposals submitted due to outlying departments have installed same system and city hall wants to be able to transfer calls, etc., to those departments if needed. Water and Wastewater will pay for their portion of the system at the cost of \$5330.00 and City Hall portion will be \$9182.00. Rodney King moved to allow upgrading telephone system at City Hall for a total cost of \$14,512.00 and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert and Clerk Bridgett Weber discussed the Property, Casualty, Liability and Workman's Compensation Renewal for 2014-2015. 3 Agents are requesting receiving proposals from approximately 14 different companies for a July 1, 2014 renewal. Rodney King

moved to have a special meeting on May 19th at 6pm to accept proposals, have Sterling Insurance review them and bring back a recommendation at the June 2nd meeting and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Jeff Smith-Wastewater Superintendent requested to hire Strand Associates to do the following:

- Update the WWTP Long Term Control Plan
- Combined Sewer Overflow Operational Plan
- Phosphorous Removal

Cost of the 3 tasks is \$69,500.00. A detailed listing of each of the plans was provided at the meeting. Darrell Poling moved to allow plan updates be performed by Strand Associates and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed. Also, Jeff Smith requested a motion to terminate the waste water removal permit for CCI Thermal as they are no longer in business. Rodney King moved to terminate the permit and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper – Street Commissioner provided a report on the Vandalia Road Project. Mark Klosterkemper reported that all of the right of ways have been acquired. Utility Coordination is in place with the exception of Decatur County Rural Water Corporation has not been willing to submit a relocation plan for the project and there is not anything the City can do to make them comply. A deadline of June 30th is in place to submit everything to the state and if we cannot meet an agreement with DCRW then the city could lose 1.2 million in federal funding and losses to the City’s cost of the project to date. Mark Klosterkemper along with Mayor Herbert will try reach agreements prior to the deadline.

Linda Oldham moved to adjourn at 6:12 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer