

BOARD OF PUBLIC WORKS AND SAFETY MEETING
MARCH 1, 1999
TIME: 8:30 A.M.

PRESENT: Mayor Frank Manus, Herb Scheidler and Bob Porter.

Minutes were approved.

Ralph Land, Street Commissioner spoke that he would like to have permission to put up construction signs and reduced speed on Freeland Road. Ralph stated that he had talked with Mike Riley, Police Chief to have his department enforce this. It would run from Freeland Road to Montgomery Road.

Motion by Bob Porter and seconded by Frank Manus to approve. All ayes. So passed.

Jeff Smith of the wastewater Treatment Plant spoke on the Ohio Lift Station. They have a problem with a pump, 10" line and 10" auxiliary line. They would like to upgrade and it would cost approximately \$35,000. They have a broken line in the Day Care Center area and need to replace it.

Interceptor for Gas Creek, Big Blue Road and Manhole rehabilitation will run in the estimated cost of \$150,000.

Motion by Bob Porter and seconded by Herb Scheidler to grant approval to increase Ohio Lift Station at approximately \$35,000 and approval to start Big Blue Road Engineer for cost study and Manhole rehabilitation work. All ayes. So passed.

Mayor stated that as of April 1, 1999, Jeff Smith will assume the position and title of WasteWater Treatment Plant Superintendent at a salary of \$32,000.

Donna Lecher, water office manager, typed up a policy for leak adjustments for sewer portion on water bill.

Motion by Herb Scheidler and seconded by Bob Porter to approve policy with revision of dollar amount. All ayes. So passed.

HNTB representatives Darren Burkhart and Jim Parks and H.J. Umbaugh representative Annette Baker were present for the public hearing for SRF, State Revolving Fund Loan at the March 1st, 1999 meeting of Board of Public Works and Safety Meeting.

Darren and Jim gave a handout of the HNTB Architects Engineers Planners wastewater Collection and Treatment Facilities SRF Preliminary Engineering Report Outline for Public Hearing Presentation. SRF is a 20- year term for the loan at 3.5% and the first year is interest free. There is now a 10- day period for written comments. This is a 20-

year plan. The plant is at 92% of their capacity and IDEM usually puts a ban on at 90%. There is one clarifier that was put in, in 1988 is still in effect. This report listed the need for the project, objectives, what is recommended, environmental and induced impacts, preliminary project schedule, project financing, public participation and maps.

Annette Baker stated the residential user rate will go up \$3-\$4 a month. Cost rate is 14.8-15.8%.

No action was taken on Reva Durbin's water and sewer bill at this time. Donna Lecher stated that this bill had been put on her desk that morning, so she had not had time to look into it.

Motion to adjourn by Bob Porter and seconded by Herb Scheidler. So passed.

Meeting adjourned at 9:53 A.M.

PRESIDING OFFICER

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ATTEST:

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Clerk-Treasurer