

BOARD OF PUBLIC WORKS AND SAFETY MEETING
APRIL 5, 1999
TIME: 8:30 A.M.

PRESENT: Mayor Frank Manus and Herb Scheidler. Bob Porter was absent.

Minutes were approved.

Darren Burkhart of HNTB was present to explain handout of amendment to the contract for the WasteWater Treatment Plant plans. Darren explained this is an amendment of plans that have been sent to IDEM and Darren stated he has already had a call from IDEM, so they are looking at the plans. Darren feels there will be some savings. Amendment is done to keep same HNTB job number all the way through this project.

Motion by Herb Scheidler and seconded by Frank Manus to approve amendment agreement to original contract. All ayes. So passed.

Darren Burkhart of HNTB gave the update for the Gas Creek Interceptor Plan Phase II. Davis Street, Montgomery Road through GECOM ending up South of Freeland Road. Originally planned in 1995. Should take care of growth in the North East of town. Will be putting in a 27", 24" and 18" pipe lines. Two lines originally laid in the creek bed are going to be redone to the sides. Darren stated the cover sheet needs to be signed and sent to IDEM. Some easements will be required and Darren has already met with Steve Hamilton and GECOM. Need to meet with some other property owners.

Motion by Herb Scheidler and seconded by Frank Manus to approve Gas Creek Interceptor Phase II Plans. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve water leak adjustments for Pathway Fellowship Church, Greensburg Public Library and Rolland Rohlfig. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve the Water Leak Policy. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve the Swimming Pool Policy. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve credit for 1/3 of original sewer bill on McCracken rental property at 518 W. Main Street. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve low quote for computer for Mayor's secretary being Computer Solutions. Quotes were from Jackson's \$1600, Baltus \$1475 and Computer Solutions \$1399. All ayes. So passed.

Street Paving bids were received from Paul Rohe \$224,305; Milestone \$174.162 and O'Mara \$174,580. Bids are to be reviewed by Kathy Crippen, Ralph Land and City Attorney Steve Taylor to make sure all specs have been met.

Motion by Herb Scheidler and Frank Manus to be reviewed by Kathy, Ralph and Steve and will be awarded by Monday, April 12th upon recommendation of Kathy, Ralph and City Attorney. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve Lease Agreement – Springmeyer Property. All ayes. So passed.

Police Chief, Mike Riley stated the dispatchers were getting shocked last week and this was deemed an emergency problem. Mike called Foresters Electrical because they had done some work in the past for the police department and was familiar with everything there. They found that when remodeling was done back in the 70's some grounding was not done. This caused a dangerous situation.

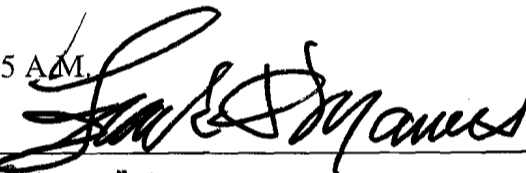
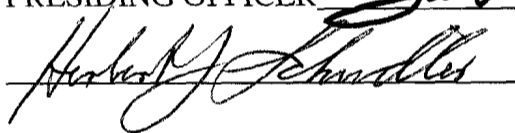
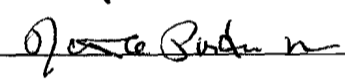
Motion by Herb Scheidler and seconded by Frank Manus to approve Emergency Electrical Repair at Police Department be done by Forester's Electrical. All ayes. So passed.

Motion by Herb Scheidler and seconded by Frank Manus to approve Andy Allen as a First Class Firefighter as of March 31, 1999 after completion of a year on the department. All ayes. So passed.

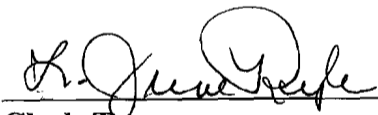
Police Chief, Mike Riley introduced Andrew Hadler whom was hired as a patrolman on March 22, 1999.

Meeting adjourned at 9:25 A.M.

PRESIDING OFFICER

ATTEST:


Clerk-Treasurer