

BOARD OF PUBLIC WORKS AND SAFETY MEETING SPECIAL
 NOVEMBER 19, 1999
 TIME: 9:00 A.M.

PRESENT: Mayor Frank Manus, Herb Scheidler, Bob Porter, Steve Taylor and Darren Burkhart of HNTB.

Darren Burkhart of HNTB stated they recommended tentatively accepting the low bidder being Seevers' Excavating, Inc. for the Northwest Side Sewer Project. **Motion by Herb Scheidler and seconded by Bob Porter to accept tentatively the Seever Contracting offer. All ayes. So passed.**

Motion by Bob Porter and seconded by Herb Scheidler to approve HNTB Engineer Service Agreement. All ayes. So passed.

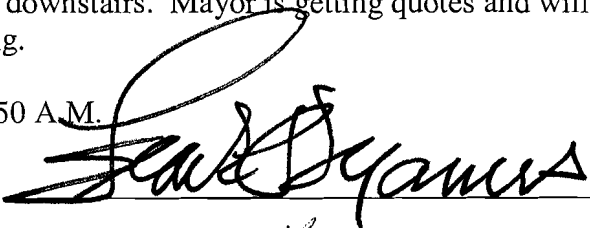
Darren Burkhart of HNTB gave an update on the Gas Creek Interceptor Phase 2 Project. Darren stated on the Wastewater Treatment Plant upgrade the drawings are over 75% completed.

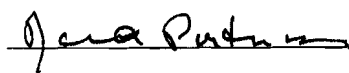
Police Chief Mike Riley brought up police cars. Mike stated that Bloomington Ford has the State Contract Bid and they've carried over the 1999 price for 2000, being approximately \$20,100 per car. Mike ask the Board for permission to make a purchase order for replacing 2 cars for the year 2000. Mike is to bring the purchase order at the December 6th meeting.

Mayor Manus brought up the furnace that is up in the storage room is not working and this heats the bathrooms downstairs. Mayor is getting quotes and will bring this before the December 6th meeting.

Meeting adjourned at 9:50 A.M.

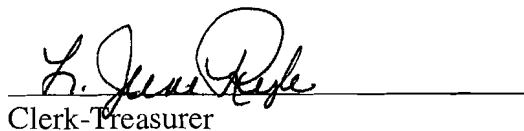
PRESIDING OFFICER







ATTEST:


 Clerk-Treasurer