

BOARD OF PUBLIC WORKS AND SAFETY MEETING
NOVEMBER 6, 2001
TIME: 9:00 A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and John Pratt.

Minutes were approved.

Jeff Siegel of HNTB was present to share information on GIS Geographic Information System. This is a computer-based tool for mapping and analyzing objects. Cost for study strategic planning would run \$15,000. First step is study strategic planning, second step is data development conversion and third step is system implementation. The total cost would run approximately \$100,000 - \$300,000.

Board members felt this is a good program and needs to be implemented.

Motion by Bob Bostic and seconded by John Pratt that if money is available then this program should be implemented. So passed.

Mayor Bailey brought up the drainage issue in Fairview. Mayor had brought in a hydrologist to look at the situation and he says one of the big problems is everyone's downspouts are hooked into the 6" line.

Jeff Smith stated they tried to use a camera to video the lines and two lines the camera could not get through. There was some blockage but no collapsed lines.

May need to put drain grates in some areas. May need to build dry well into yards.

Mayor Bailey stated that they would continue to look into this situation and try to get this fixed. Mr. Briggs stated Jeff could dig in his yard if need to.

Donna Lecher, Water Office Manager, brought up Ordinance 2001-28, an ordinance establishing a customer application and deposit policy and procedure and priority for the receipt and application for the city of Greensburg municipal water works and the city of Greensburg municipal wastewater works. The direct payment of bills.

Board had no questions and felt this was a good thing.

Donna also had quotes on ACH originator for an electronic payment option for customers to pay on their accounts. UB&T was \$14.95, Fifth-Third bank she would have to keep a balance of \$32,000 in the account and that would not work with her having to balance the books, Irwin Union was \$50.00 plus .08 per transaction and First Federal never got back with her and Donna stated that she had talked to Mr. Saler three different times. Donna ask to be given permission to go with UB&T. Donna stated that she had the City Attorney to look the agreement with UB&T over and they did not see any hidden costs.

Motion by Bob Bostic and seconded by John Pratt to go on the recommendation of the Department Head and go with UB&T at \$14.95 a month. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment of \$1309.24 on water bill for sewage to North Decatur High School. So passed.

Motion by John Pratt and seconded by Bob Bostic to approve adjustment of \$16.89 on water bill for sewage to Colleen Hawkins. So passed.

Rick Denney and Mike Wells are to look at the hydrant placing for the new police station.

Ralph Land Street Commissioner had the Board to sign a purchase order for sand and salt.

Motion by John Pratt and seconded by Bob Bostic to take over streets, sewer lines and water lines in the new subdivision of Charlie and Ralph Lee, Crooked Creek. So passed.

Darren Burkhart of HNTB gave an update on the progress report of the Wastewater Treatment Facility Improvements. One the Main Street Sewer Replacement Project – Phase 2 the permit has been received. After discussion it was decided to plan setting up the bid process and wait till early spring next year to start this project due to winter being so close.

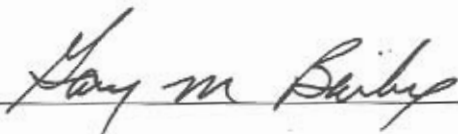
Board member John Pratt stated he is resigning his position effect immediately on the board due to changing jobs and working on creating and establishing his own business. John expressed his thanks for the opportunity to serve in this capacity for the Mayor and the City.

Bob Bostic expressed his good wishes to John and complimented John on working with him.

Mayor Bailey complimented John on his serving on the Board and what he has brought to it. Mayor wished John good wishes and stated he would accept his resignation and that his shoes would be hard to fill.


Meeting adjourned at 10:35 A.M.

PRESIDING OFFICER





ATTEST:


Clerk-Treasurer