

BOARD OF PUBLIC WORKS AND SAFETY MEETING

February 04, 2002
Time: 9:00A.M.

PRESENT: Mayor Gary Bailey, Herb Hunter and Bob Bostic.

Minutes were approved.

Fire Chief Mike Wells came before the Board to ask for permission to use in a purchase order up to \$1000 for a computer. Mike has a man at the fire department who is really good on computers and Mike stated he would like to have him build a computer. Mike stated he has gotten prices from Gateway off of the internet, Dell and Compac from Staples.

Board questioned Mike about having a computer built and decided that Mike should come to the March meeting with some prices.

Motion by Herb Hunter and seconded by Bob Bostic to allow a purchase order for up to \$1000 for a desktop computer. So passed.

Mike Wells told the Board he had originally ask to fill the position of fire inspector, but due to the Budget cuts the money is not there for another man to be hired. Since monies are not available for another man to be hired the position would need to be filled within and that would make the shifts short on manpower. Mike would like to keep this position open and try for another man come budget time.

Mayor Bailey had a letter from HJ Umbaugh and Associates and they are looking into some potential savings on sewer bonds.

Eric Fry from ARA was present to explain the how and why of the EDLP program and the reason this was set up and the way it works. Maximum amount that can be loaned is \$25,000 to establish or sustain small business. Payments are made to the City. Right now they have 6 applications. They have met with 3 applicants, 1 did not show up and 1 is still out.

Mayor Bailey stated a meeting is set for February 14 at 6:00 P.M. with homeowners from Fairview on the drainage problem. Mayor will try to change the date since that is Valentines Day.

Darren Burkhart of HTNB gave an update on the Wastewater Treatment Facility Project and the Phase 2 Main Street Sewer Replacement Project.

Motion by Bob Bostic and seconded by Herb Hunter to approve Sewer adjustments on water bills for: Ed Mauer \$13.35, REMC \$475.21, William AmRhein \$64.64 and Karl Hawley \$157.62. So passed.

Board gave approval for a Purchase Order for the Fire Department in the amount of \$1996 for aerial inspections and ground ladder inspections on fire trucks.

Meeting adjourned at 9:50 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**