

BOARD OF PUBLIC WORKS AND SAFETY MEETING
JULY 3, 2000
TIME: 9:00A.M.

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

Minutes were approved.

Kathy Crippen talked about the Comprehensive Plan she had brought up last month. Kathy stated she had contacted Debbie Taylor of ARA and Debbie told her Greensburg does not qualify for DOC plans. Kathy thought possibility of funding this plan with 1/3 from the City, 1/3 from Water and 1/3 from Sewer. Kathy also wondered if the City portion could come from her unsafe building fee.

John Pratt would like to send this plan out to other Engineer Firms to see what they might quote for a price.

Mayor stated he did check with some Utilities and Chamber and they did not know of any grant monies available.

Bob Bostic wants to see if the Utilities and Chamber would do a one kind gift to the City towards the price of this plan since they would benefit as well from this plan.

Mayor Bailey stated that with so many new water users they are looking at going to a different type of reading the meters. It is hard to get all the meters read and bills sent out.

Darren Burkhardt of HNTB gave an update of the projects progress. On the Gas Creek Interceptor Sewer Extension-Phase 2, the project is done except for a punchlist of restoration and that is planned to be completed next week-end. **Motion by John Pratt and seconded by Bob Bostic to approve signing the Certificate of Substantial Completion and to release partial retainage. So passed.** The contractor will have a one-year maintenance agreement after certificate is signed.

Northwest Side Sewer Extension has a change order that amounts to \$27,435.64. These were 1. reconnect existing line, elevation was off; 2. 24 by 6 fittings; 3. 2 laterals found 2 houses connected to the same lateral; 4. pavement repair ran into some sub soil problems and 5. couple of manholes at strip mall had no flow lines in them. **Motion by John Pratt and seconded by Bob Bostic to approve change order. So passed.** Bob Bostic stated that he felt like some mistakes had been made that the City is having to pay for and he felt that whoever is responsible should bear the expense. **Motion by Bob Bostic and seconded John Pratt to approve signing the Certificate of Substantial Completion and punchlist and to not release any retainage monies. So passed.** The punchlist is restoration, grading and pavement repair on the strip mall entrance. Darren is also waiting on drawings and video.

Main Street Sewer Replacement project contractor Titan, Inc. anticipates being on-site the week of July 10, 2000. Darren feels like it will be closer to July 17th. Bob Bostic ask that the Schools to please be advised of the Main Street going to be closed.

Darren stated that he had one set of drawings on the Wastewater Treatment Plant with him. Darren ask the Board to sign the drawings so they could be submitted to IDEM. **Motion by Bob Bostic and seconded by John Pratt to approve signing drawings. So passed.**

Fire Chief Dan Manus gave a memo stating that Andy Witkemper has completed his one-year as a probationary firefighter as of July 12, 2000. Dan recommends that Andy be moved to status of 1st class firefighter as of July 12, 2000. **Motion by John Pratt and seconded by Bob Bostic to approve status change for Andy Witkemper as of July 12, 2000. So passed.**

Police Chief Keith Gay gave an update of their department calls. Keith stated that a 911 meeting would be held Thursday, July 6, at 1:00 P.M. at the Police Station upstairs.

Mayor Bailey stated Deanna Wooly has been hired for the Water Office replacing one of the girls that had left for other employment and Chris Johnson had been moved to the outside Forman position at the Water plant.

Dan Manus Fire Chief ask the City Attorney about how the Ordinance on false alarms is coming along. City Attorney stated they are working on it.

Herb Hunter ask if job reviews are being done and that he feels this should be done annually and possibly hiring a Human Resource position.

Mayor Bailey stated he is looking into this coming for the City and having a Human Resource person hired to deal with all the personnel situations.

Bob Bostic feels Department heads should be held accountable for changes when there are mistakes. Bob stated this is to be taken as just a comment.

John Pratt feels there should be annual reviews and see how our accountability is working.

Meeting adjourned at 10:00 A.M.

PRESIDING OFFICER

Gay M. Bailey
John W. Pratt

ATTEST:

L. J. Rife
Clerk-Treasurer