

June 28, 2012

The Board of Public Works met at 4:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Members Fuelling and Curtis attending. Others attending were Chief Beloit, Chief Dixon, Superintendent Givens, Superintendent Gray, Building Commissioner Willis, Aaron Burke- BLA and Sara Manifold – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains to waive their reading and to approve the minutes as presented.

Member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.
Board Member Fuelling moved the claims presented be allowed for payment.
Seconded by Member Curtis.

Mayor Tucker asked if there was any discussion.
There was none.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloit stated he realizes this falls under the blanket but he just wanted to ask for permission to allow Officer Reese to go to Indianapolis in July for training for the Operation Pull Over program. He stated he would like permission for Officer Reese to use the credit card.

Board Member Fuelling made a motion to allow Officer Reese to attend classes for Operation Pull Over and use of the Credit Card.
Seconded by Board Member Curtis.

Mayor Tucker asked if there were any questions.
There were none.

Fire Chief Dixon stated he had no report.

Mayor Tucker asked if there were any questions for Chief Dixon.
There was none.

Sewer Superintendent Givens stated he had a few things to bring before the board. He stated currently his guys go out and flush lines and take photos with their phones and then send them to each other. He told the board he would like permission to purchase (2) iPads. Superintendent Givens stated these iPads would work in connection with the lift stations with the GPS Station with a wireless connection. He stated they could later purchase what is needed for the lift station. He stated he has a quote from AT&T for (2) iPads for \$1897.00 with keyboard, case and a \$99.00 2 year warranty.

Board Member Curtis asked how much a month.

Superintendent Givens stated \$30.00/month. He stated with the iPads they can send photos, type and sync with Vicki's computer in the office. He stated right now they write everything down and then Vicki will input the information.

Board Member Curtis stated you want (2).

Superintendent Givens stated yes. He stated he wanted one for himself to oversee the station and one for maintenance. He said they would keep it locked up and will take it out for daily routines and then sync with Vicki's computer.

Board Member Curtis asked about telemetry.

Superintendent Givens stated they have telemetry. He stated they can ping into, but new technology on satellite system acts like alarms. He stated the iPads will do all that.

Board Member Curtis stated he doesn't understand the sync?

Superintendent Givens stated it is a website. He stated if an alarm goes off at a lift station their phones go off. He stated with his I phone it shows him a photo of the station and the problem but the screen is so small it is hard to see, but with an Ipad with a larger screen he could see if it is running correctly more easily.

Board Member Curtis asked if anyone else uses them. And how much the whole system would cost?

Superintendent Givens stated they would phase that in. Like the CSO Mill Creek they range \$3,000.

Aaron Burke stated the new system will tie in, it is a PLC driven system. He stated it will compile access with iPads and can get on that system. He stated those alarms and other devices will help him monitor what is going on. He stated it is a wise investment and they see it in other cities.

Board Member Curtis stated he would like to see some kind of plan to tie it all together. Is that in place.

Aaron Burke stated no.

Board member Fuelling stated this is the start of the \$3,000.

Superintendent Givens stated this will access the website and bring up ENS Lift Station. It is a bigger device with a bigger screen that will allow us to see better.

Board Member Curtis stated it was \$1897.00 for both. Is this what we need. He just wants to make sure the equipment meets the specs of what we need.

Superintendent Givens stated he doesn't know how to answer that.

Board Member Curtis stated so for around \$900/piece is this what you need to get the job done and to hook into things later on.

Aaron Burke stated there are a lot of ways to do this but this is probably the cheapest.

Superintendent Givens stated he could also get online with IDEM and access the reports he needs.

Board Member Curtis makes a motion to allow Superintendent Given to purchase (2) Ipads at \$1897.96 with 2 year service agreement and approval to make purchase with credit card.
Seconded by Board Member Fuelling.

Superintendent Givens stated the next item he wanted to let the Board know is that Vicki has sent out 30 certified letters regarding the sewer liens and only 4 of those letters they had not heard back from. He stated of those 4, 2 of those called today to make payments.

Superintendent Givens stated next he wanted to mention that there is a pump down at the Bellefontaine lift station. He stated they currently have (1) down and (1) acting up. He stated he has gotten with Heartland Pump to get a quote on repair prices or new price.

Board member Fuelling stated so according to the quote we are looking at:
\$2741.32 Repair Price
\$7692.00 New Price

Superintendent Givens asked the board if they wanted him to get another quote. He stated he thought about getting a quote from Xylem even if they owned both companies. He asked the board if the quote doesn't exceed the other quote price can I use either company.

Board Member Curtis told Superintendent Givens that he knows what kind of work each place does.

Aaron Burke asked what will happen if that (1) pump fails. He stated you need to use the company that can get the work done the fastest.

Superintendent Givens stated if the other pump fails it will back up.

Board Member Curtis stated he didn't know time was an issue.

Board Member Fuelling makes a motion to allow Superintendent Givens to get another quote if he likes but to get the pump fixed.
Seconded by Board Member Curtis.

Superintendent Givens stated the last item he wanted to mention was the manhole issue they have talked about several meetings ago. He stated they had gotten quotes from

Culy for \$3960/manhole or (7) for \$9450.00 He stated they are still looking for the seven. He stated he has contacted someone else for a quote Spectrotex and they will line with a 10 year warranty for \$2000. He stated his main concern is getting the 1 manhole fixed.

Board member Fuelling stated if you haven't found the (7) by now fix this one.
Board Member Curtis stated fix it.

Board member Curtis makes a motion to fix the one manhole for \$2000. He then asked Superintendent Givens if he knows this person at all.

Superintendent Givens replied it comes with a 10 year warranty.

Seconded by Board member Fuelling.

Superintendent Givens stated the last item he wanted to bring up before the board is to ask them about his sewer guys that have certified licenses. He stated they are not all required to carry them but if they have them will the City pay for them to keep them up. He stated for 2 years it is \$30.00 along with seminars and or classes.

Mayor Tucker stated that schools and certifications can only help the department and the citizens.

Board Member Curtis asked if it is wide open how many need licenses. He stated it is time where every department look at their budgets.

Mayor Tucker stated sometimes there is an issue when the two guys who have the certifications are off or quit or on vacation. They are left with no one who can drive the trucks.

Board member Curtis stated maybe we need at least 3. He stated I don't know how many do we need. He stated that Mayor Tucker's example shows that maybe we need more.

Board member Fuelling stated we need enough CDL's to take care of vacations.

Superintendent Givens stated he only has 7 people.

Board member Curtis stated we need to look at everyone in a systematic way, to make sure you have everything you need and everything you might need.

Superintendent Givens stated we need to look at if for the long haul.

Board member Fuelling asked how many do we need.

Superintendent Givens stated he wanted to go back and revisit it.

Mayor Tucker asked if there were any questions for Superintendent Givens.
There was none.

Mayor Tucker stated Street Commissioner Maynard is absent.

Mayor Tucker stated there is nothing listed under legals but Attorney Higgins had called and requested Mayor Tucker asked the Board of Works for authorization to sign the authorization form for the \$5,000 option to buy the fire/police station that was approved at the last council meeting.

Board member Curtis makes a motion to allow Mayor Tucker to sign off on the authorization form and move forward.

Seconded by Board member Fuelling.

Mayor Tucker stated the next item on the agenda are the bids for demolition/removal of a house located at 203 W 8th Street.

Clerk-Treasurer Dike stated she has 2 sealed bids to open.

Russell's Excavation \$17,000.00

- Labor and equipment to demolish and dispose of home located at 203 W 8th. Fill and level area under home if necessary. Fill in large hole in front yard and level.

D.K. Parker Company \$6,200.00

- Labor and equipment to demolish all buildings on site and haul away all debris and supply clean fill dirt if needed. Level lot and fill in hole in front yard.

Mayor Tucker suggested taking the bids under advisement and give to Building Commissioner Willis and Attorney Higgins.

Building Commissioner Willis stated she would like to look over the bids with Attorney Higgins and at the next Board of Works accept the lowest bid.

Board Member Curtis stated that D.K Park is a good price if it meets qualification and if you wait till next meeting you are looking 2 weeks.

Board member Fuelling makes a motion to authorize Building Commissioner Willis and Attorney Higgins to look over the bids and precede and move ahead.

Seconded by Board member Curtis.

Building Commissioner Willis stated the neighbors will be happy.

Mayor Tucker asked if anyone in the audience wishes to address the board.

Aaron Burke with BLA approached the board and stated they had their monthly meeting today. He stated he has brought before the board change order #4. He stated they are caught up with all the changes except for 4. He stated this change order is for \$68,000.

- He stated the changes included reworking components in the pump stations, updated to meet IDEM standards. He stated that is half of the costs.
- Plant Water System.
- Life buoy's

Mr. Burke stated they are a very good position. He stated Kiefer Bros has been paid about 70%. He stated Kiefer Bros. is doing an excellent job.

Mayor Tucker asked if the board was ok for him to sign change #4.

The Board was in unanimous in letting the mayor sign change #4 for BLA.

Mayor Tucker asked if there were any questions.
There was none.

Mayor Tucker asked if there was any old business.
Board Member Fuelling asked if Chief Beloat had talked to the Lions Club about the 3rd.

Chief Beloat stated that he and Street Commissioner Maynard had gotten with the Lions Club and have looked at where to place the barricades. He stated they are good.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker asked if there was any New Business.
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board Member Fuelling moved the meeting be adjourned.
Seconded by Board Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer

