

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
FEBRUARY 1, 2012 4:30PM**

Meeting called to order by Mayor Arnold. Member present: Albert McPhearson, David Savage. City attorney, Jim Wilson, was present for the meeting.

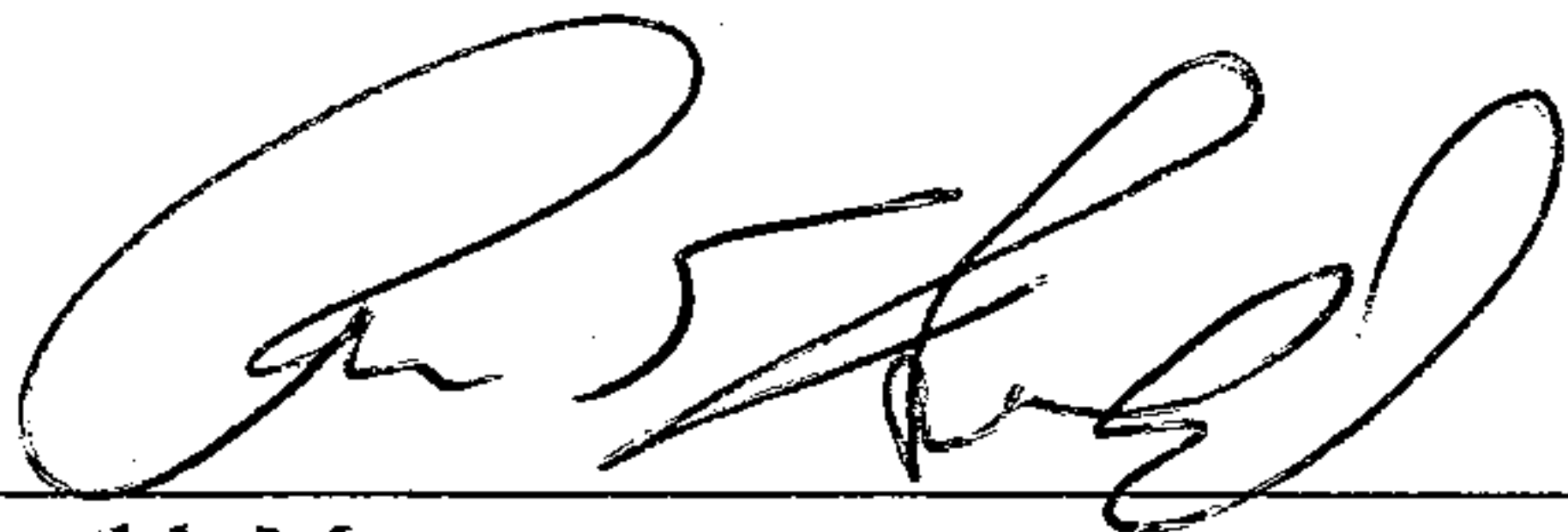
An agreement for Wabash Scientific in the amount not to exceed \$16,500.00 was presented to the board for approval. This will be for the master plan for the redevelopment corporation. Wilson stated the plan will provide for the funds for this agreement yet this year or the funds will come from the utility. Arnold stated there is a short deadline for this project. Wilson stated it would be in draft form by the end of the week and be ready for approval. This could generate sixty to seventy thousand dollars by next year. McPhearson made a motion to approve the agreement; seconded by Savage. All in favor.

An agreement between Beam, Longest & Neff, LLC Consulting Engineers and the City of Elwood was presented to the board for approval. This will be for a second opinion on the CSO Project. The agreement amount will be based on hourly rates of the employees needed to review the project. Savage made a motion to approve the agreement with the provision of them using E-verify; seconded by McPhearson. All in favor.

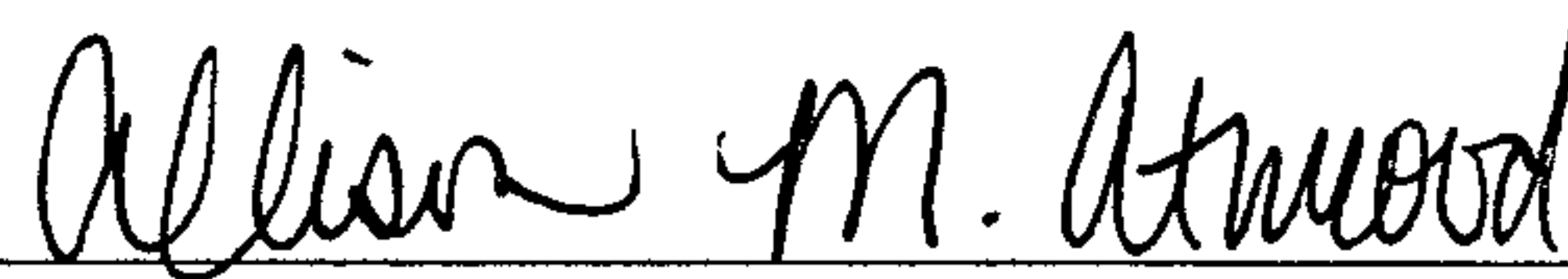
Wilson requested the board approve a small claims attorney fee of \$250.00 for collection of debts by the city attorney and small claims will not be filed on amounts less than \$100.00. Arnold made a motion to establish a small claims attorney fee of \$250.00 and no debts less than \$100.00 is turned over to small claims; seconded by Savage. All in favor.

A quote from Xylem Water Solutions in the amount of \$4,079.00 for a back wash pump at the water plant was presented to the board for approval. Glen Murray, Water Foreman stated the back wash pump at the plant had stopped working and needs to be replaced. The pump is over twenty years old and feels the price of the new pump is justified given the life expectancy. Savage made a motion to purchase the pump; seconded by McPhearson. All in favor.

Arnold made a motion to adjourn; seconded by Savage. All in favor; meeting adjourned.



Ron E. Arnold, Mayor

ATTEST:   
Allison M. Atwood, Clerk-Treasurer