

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 15, 2012 4:30PM

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

Minutes from the January 18, 2012 regular meeting, January 25, 2012 special meeting and February 1, 2012 special meeting were presented to the board for approval. Savage made a motion to approve the minutes as written; seconded by McPhearson. All in favor.

Claims for the city and utilities were presented to the board for approval. The January end of the month claims totaled \$168,306.63 and the February claims totaled \$787,259.32. McPhearson made a motion to accept the claims for payment; seconded by Savage. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$277.31, Wastewater totaled \$834.53, and Trash totaled \$76.37 for a total of \$1,184.97. McPhearson questioned if there was a better way to provide a summary of adjustment reasons. Rose Tomlinson, Utility Manager, stated she could do a spread sheet if that was what the board would prefer. Savage made a motion to accept the adjustments; seconded by McPhearson. All in favor.

Mike Washburn, Wastewater Foreman, approached the board with three quotes to purchase a new 4-wheel drive ¾ ton 8ft bed truck with a snow plow for the Wastewater Treatment Plant. The department is in need of a new truck and with the added plow they could remove snow in their parking lot and if need be could partner with the Street Department to help plow streets in an emergency. Wilson questioned of the quotes were given on the state bid. Washburn stated the quotes were based on state bid if not better than state bid. The quotes were as follows:

1. Kutche	2012 Chevrolet Silverado 4x4	\$34,480.00
2. Tipton Ford	2012 Ford F-250 4x4	\$33,635.00
3. Kutche	2012 Dodge Ram 4x4	\$33,435.00

Washburn recommended the board approve the Dodge Ram from Kutche. Savage made a motion to purchase the 2012 Dodge Ram 4x4 from Kutche; seconded by McPhearson. All in favor.

An agreement between Master Productions and the City of Elwood in the amount of \$4,500.00 was presented to the board for approval. This agreement is for website, email, social media set-up and computer training. McPhearson made a motion to accept the agreement; seconded by Savage. All in favor.

Glen Murray, Water Forman, spoke regarding the purchase of two new chromalox heaters for the "P" Street plant at a cost of \$1,762.70. The plant currently has five heaters that are over thirty-five years old and no longer are working. He would like to purchase two new heaters to replace the five old ones. The plant can maintain heat with just two heaters and they will run off the generator in case of a power failure. Savage made a motion to approve the purchase of two chromalox heaters; seconded by McPhearson. All in favor.

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



Ron E. Arnold, Mayor

ATTEST: Allison M. Atwood
Allison M. Atwood, Clerk-Treasurer