

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
MAY 16, 2012 4:30PM**

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

Minutes from the April 18, 2012 regular 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 April end of month claims totaled \$176,819.43 and the May claims totaled \$693,210.53. Savage made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$208.19, Wastewater totaled \$912.55, and Trash totaled \$195.09 for a total of \$1,315.83. McPhearson made a motion to accept the adjustments; seconded by Savage. All in favor.

An agreement between Keystone Software and the Utility in the amount of \$3,335.00 for software maintenance was presented to the board for approval. Savage made a motion to approve the agreement; seconded by McPhearson. All in favor.

Change Order No. C-2 for L.C. United Painting Co. in the amount of \$6,840.00 was presented to the board for approval. This change order is an increase in cost on the Elevated Water Storage Tank Rehabilitation at the South D Street tower. McPhearson made a motion to accept the change order; seconded by Savage. All in favor.

A contract between Maria Schultz and the Elwood Probation in the amount of \$100.00 per quarterly program for the Drug and Alcohol Impact Program was presented to the board for approval. Savage made a motion to approve the contract; seconded by McPhearson. All in favor.

Change Order No. 1 for E & B Paving in the amount of \$22,222.22 was presented to the board for approval. This change order is an increase in cost for the Olympian Way Rehabilitation. McPhearson questioned the load limit allowed on the road. Rick Durham, Durham Engineering, stated he need to look into it and would get back with Wilson on the issue. Savage made a motion to accept the change order; seconded by McPhearson. All in favor.

