

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
MAYOR'S CONFERENCE ROOM - MUNICIPAL BUILDING
SEPTEMBER 19, 2012 4:30 PM**

The meeting was called to order by Mayor Ron Arnold. Members in attendance at the meeting are Jim Robertson and Albert McPhearson. Also attending is Jim Wilson, City Attorney.

Minutes from the special meetings on September, 10, 27, and 14, 2012 were presented. Minutes from the executive meetings on August 7, 15, 27, 2012 were presented. The August 15, 2012 regular meeting were presented to the board for approval. Robertson made a motion to approve the minutes as written; seconded by McPhearson. All in Favor.

Utilities adjustments were presented to the board for approval. Water adjustments totaled \$1,728.52, trash adjustments totaled \$736.50 and wastewater adjustments totaled \$4,884.39 for a total of \$7,349.41. Robertson made a motion to approve the adjustments as presented; seconded by McPhearson. All in favor.

Claims for the city and utilities were presented to the board for approval. The August end of the month claims totaled \$413,910.69 and the September claims totaled \$655,068.65. Robertson made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

Waste Water employees Joshua Ginder and Alice Smith both received promotions to the next level of waste water certifications and pay effective September 24, 2012. Robertson made the motion to accept the promotions; seconded by McPhearson. All in favor.

Sam Hanna presented the Board of Works a general court usage order for infractions, ordinance violations, and misdemeanors occurring in the City limits have to be processed through The City Court. Robertson made the motion to accept the general court order; seconded by McPhearson. All in favor.

E. ON is now leasing the old Utility Office on Anderson Street. Arnold made a motion to accept the lease; seconded by Robertson. All in favor.

Wright Repairs presented quote for two sheaves and 2 double door check valves. Robertson made a motion to accept quote for \$1,23.78 plus freight; seconded by McPhearson. All in favor.

M.K. Betts presented a quote to mount pump in basement. Robertson made a motion to accept quote for \$5,875.00 plus freight; seconded by McPhearson. All in favor.

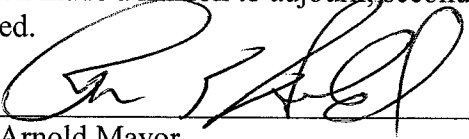
Mike Shaver presented a Proposed Process for Solicitation of Proposals for Engineering Services Related to the \$35M Elwood Agreed Order. This is steps to perform to try and get the amount lowered and look at all the different proposals from companies. Arnold made a motion to accept the presented proposal; seconded by Robertson. All in favor.

Richard Radcliff from Beam Longest and Neff presented a program for Phase 1 of CSO Long Term Control Plan. No action was taken.

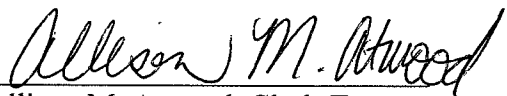
Mike Shaver also presented the executive summary of the ERC/BOW and the joint incentive to make sure both parties are both in communication. No action was taken.

URS presented proposal on their City of Elwood Presentation CSO Long Term plan. There was no action taken.

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



Ron E. Arnold Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer