

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
OCTOBER 17, 2012 4:30PM**

Meeting called to order by Mayor Arnold. Member present: Albert McPhearson. Member absent: Jim Robertson. City Attorney, Jim Wilson, was present for the meeting.

Minutes from the September 19, 2012 regular meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Arnold. All in favor.

Claims for the city and utilities were presented to the board for approval. The September end of month claims totaled \$433,017.02 and the October claims totaled \$1,027,914.11 McPhearson made a motion to accept the claims for payment; seconded by Arnold. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$420.43, Wastewater totaled \$709.23, and Trash totaled \$228.40 for a total of \$1,358.06. McPhearson made a motion to accept the adjustments; seconded by Arnold. All in favor.

An agreement between Bingham, Farrer & Wilson and the Elwood Utilities was presented to the board for approval. This is for extra services outside of the scope of city attorney. Arnold made a motion to accept the agreement; seconded by McPhearson. All in favor.

An agreement between O.W. Krohn & Associates and the City of Elwood was presented to the board for approval. This agreement is for assistance with the proposed annexation fiscal plan, as well as financial matters relative to the municipal utility operations. Arnold made a motion to accept the agreement; seconded by McPhearson. All in favor.

Change Order No. 1 for Baumgartner in the amount of \$7,944.24 was presented to the board for approval. This change order is an increase to extend paving on North 7<sup>th</sup> Street and allow for a full depth patch at South 22<sup>nd</sup> Street. Arnold made a motion to accept the change order; seconded by McPhearson. All in favor.

Change Order No. 2 for Baumgartner in the amount of \$8,228.50 was presented to the board for approval. This change order is a decrease in cost to eliminate milling on North 7<sup>th</sup> Street and to allow for a new mix of asphalt that is to INDOT specifications. McPhearson made a motion to accept the change order; seconded by Arnold. All in favor.

Mike Washburn, Wastewater Supervisor, approached the board concerning the pump at the lift station at South 22<sup>nd</sup> Street and South P Street. The pump went out and they had to rent an

emergency pump at a cost of \$4,445.00. Arnold made a motion to approve the cost of the emergency pump; seconded by McPhearson.

Washburn stated Wright Repairs, Inc. quoted to rebuild the pump at a cost of \$7,700.00. Arnold made a motion to rebuild the pump; seconded by McPhearson. All in favor.

Washburn also presented a quote from Wright Repairs for the two additional pumps for the lift station at South 22<sup>nd</sup> Street and South P Street to be repaired. The total quote is for \$12,040.00. Arnold made a motion to repair the two additional pumps; seconded by McPhearson. All in favor.

Washburn presented a quote from Wright Repairs to purchase a backup pump for the lift station at North G Street at a cost of \$4,008.00. Arnold made a motion to purchase the backup pump; seconded by McPhearson. All in favor.

Washburn lastly updated the board on a project to remove and demolish old equipment at the plant to bring plant up to code with IDEM. Central Industrial Contractors will tear out old grit drag system, drag screen, old air duct and manual bar screen and install new gate and bar screen at a cost of \$13,900.00. Arnold made a motion to move forward with the project per IDEM order; seconded by McPhearson. All in favor.

Police chief, Sam Hanna updated the board on two promotions. Officer Caldwell and Officer Copus have been promoted to Captain.

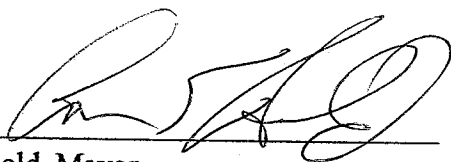
Hanna also stated the department had acquired a new two year old german shepard named Avalon and is currently in training with K-9 Officer Zach Taylor. K-9 Fedor is officially retired and staying with Officer Taylor.

Hanna gave an update on the reserves and the amount of overtime they are saving the department.

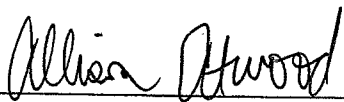
Whitaker Engineering presented a proposal for engineering services on the Agreed Order and the Long Term Control Plan for the Wastewater.

Beam, Longest and Neff, LLC also presented a proposal for engineering services on the Agreed Order and the Long Term Control Plan for the Wastewater.

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



\_\_\_\_\_  
Ron E. Arnold, Mayor

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