

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 21, 2012 4:30PM**

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

Minutes from the October 17, 2012 regular meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Robertson. All in favor.

Claims for the city and utilities were presented to the board for approval. The October end of month claims totaled \$307,384.17 and the November claims totaled \$1,166,424.71 McPhearson made a motion to accept the claims for payment; seconded by Robertson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,759.60, Wastewater totaled \$2,477.78, and Trash totaled \$110.60 for a total of \$4,347.98. Robertson made a motion to accept the adjustments; seconded by McPhearson. All in favor.

Alice Smith, representing the wastewater department, spoke regarding a quote for equipment and chemicals for testing. The existing equipment at the plant is over twenty years old and in need of updating. This equipment will allow for faster and easier testing. The cost for equipment, supplies and training with a one year warranty is \$4,457.24. Robertson made a motion to accept the quote; seconded by McPhearson. All in favor.

Mike Delong, Maintenance Supervisor, spoke regarding the lights at the wastewater plant. Currently there is one light, which is not code for safety or security. Delong presented a quote for 18 Led lights that would be placed around the EQ Basin at a cost of \$13,671.85. There is a 45 day waiting period on the lights once ordered. Arnold made a motion to accept the quote for lights; seconded by Robertson. All in favor.

An agreement between Master Productions and the Elwood Wastewater in the amount of \$1,750.00 was presented to the board for approval. This is for IT consulting on the integration of new hardware and the remote systems. Robertson made a motion to accept the agreement; seconded by McPhearson. All in favor.

An agreement between Keystone Software and the Elwood City Court in the amount of \$2,010.00 was presented to the board for approval. This agreement is for one year of software

maintenance. Robertson made a motion to accept the agreement; seconded by McPhearson. All in favor.

A quote for a new animal control vehicle was tabled till a representative from the police department could be present.

Arnold spoke regarding the possible departure of Officer Blake from the police department in January. He would like the board to consider Zachary K. Taylor for employment to fill the opening. Robertson stated Taylor passed all state requirements and is residing in Alexandria currently. Taylor expressed sympathy for his past behavior at the BOW meeting and feels he can help the department grow in a positive way. Robertson questioned whether conditional employment could be offered. Wilson stated not until a resignation letter has been received from Officer Blake.

An agreement between AccuMed and the City of Elwood was presented to the board for approval. This agreement has no monetary value. It is an agreement that the city will comply with HIPAA policies in regards to ambulance service. Arnold made a motion to accept the agreement; seconded by Robertson. All in favor.

Lou Savka, representing Triad Engineering presented a proposal for engineering services on the Agreed Order and the Long Term Control Plan for the Wastewater.

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



Ron E. Arnold, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer