

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JANUARY 09, 2013 1:00PM**

Meeting called to order by Mayor Arnold. Members present: Albert McPhearson, Jim Robertson. No attorney was present for the meeting. Also, joining this meeting was Waste Water Long Term Control Plan Committee, Mike Washburn, Glen Murray, Alice Smith, and Josh Ginder.

Arnold explained this special meeting is to hear the proposals for the Waste Water Treatment Plan long term control plan. The committee has chosen 3 companies: Triad Associates, Beam Longest and Neff and HWC Engineering, and Whitaker Engineering to present their proposals to the Board of Works.

Beam, Longest and Neff LLC and HWC Engineering presented their proposal for The City of Elwood Waste Water Treatment Plan with a cost that included construction and soft cost at \$3,972,800.00. Committee and Board of Works members asked multiple questions and the Mayor thanked them for their presentation.

Robertson made a motion to recess for 10 minutes; seconded by McPhearson. All in favor; meeting recessed.

Robertson made a motion to call meeting back to order; seconded by McPhearson. All in favor; meeting re-started.

Triad Associates, Inc. presented their proposal to the committee and board. Their price was for \$6,925,000.00. This cost included the construction and soft cost. Committee and Board of Works members asked multiple questions and the Mayor thanked them for their presentation.

Robertson made a motion to recess for 10 minutes; seconded by McPhearson. All in favor; meeting recessed.

Robertson made a motion to call meeting back to order; seconded by McPhearson. All in favor; meeting re-started.

Whitaker Engineering presented their proposal to the committee and board. Their price was \$7,653,750.00. Committee and Board of Works members asked multiple questions and the Mayor thanked them for their presentation.

Committee and Board of Works members discussed all three proposals and will have another meeting to announce the winner of the Waste Water Long Term Control Plan.

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

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Ron E. Arnold, Mayor

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