

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 11, 2016 5:30PM**

Meeting called to order by Mayor Jones. Member present: Kelli Boyland, Mark Crim, Kim Everson, Todd Jones and Tim Roby. City attorney, Jeff Graham was present for the meeting.

Josh Ginder, Waste Water Treatment Plant Supervisor, and Glen Murray, Utility Forman, spoke to the Board of Works about the meetings they have had with four different engineer companies for the second phase of the Waste Water Treatment Plant Long Term Control Plan.


BOW members Boyland and Crim along with Ginder and Murray met with the four companies: Triad, H.W.C., Commonwealth, and Strand.

After hearing the plans of the engineering firms, the group decided the plan from Strand would benefit the citizens and what the Waste Water Treatment Plant needed.


Ginder and Murray asked the BOW to vote on the recommendation for them to choose Strand Engineering for the start of Phase 2 of the Long Term Control Plan for the City of Elwood Waste Water Plant. They explained Strand will have to negotiate with IDEM on specific changes of the plan before the second phase can be completed.

Roby made a motion to approve the committee to move forward with Strand Engineering; seconded by Crim. All in favor.

Everson made a motion to adjourn; seconded by Roby. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer