

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 21, 2015 2:00PM**

Meeting called to order by Mayor Arnold followed by a prayer. Members present: Albert McPhearson and Merrill Taylor. Acting City attorney, Jeff Graham, was present for the meeting.

Claims for the city and utilities were presented to the board for approval. The end of month December claims totaled \$929,474.20 and the January claims totaled \$1,384,541.13. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

Claims for O. W. Krohn, ECO Infrastructure, and Culy Contracting for work on the Wastewater Project were presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve these claims to be paid with SRF monies. Taylor made a motion to approve claims for SRF disbursement; seconded by McPhearson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$455.10, Wastewater totaled \$798.01, and Trash totaled \$82.84 for a total of \$1,335.95. McPhearson made a motion to accept the adjustments; seconded by Taylor. All in favor.

A contract between Automated Logic and the City of Elwood in the amount of \$3,836.00 was presented to the board for approval. This is a two year contract for maintenance on the fire and sprinkler system. Taylor made a motion to approve the contract; seconded by Arnold. All in favor.

Wastewater Supervisor, Josh Ginder presented an agreement between W. W. Williams and the City of Elwood in the amount of \$6,585.00 for a three year service agreement on the generators at the wastewater plant. McPhearson made a motion to accept the agreement; seconded by Taylor. All in favor.

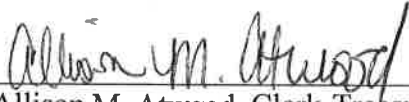
Ginder also requested the board approve paying for the first round of certification testing for the employees of the wastewater. The testing is \$30 per employee. If employee does not pass, future testing is at the expense of the employee. Taylor made a motion to pay for first round of certification testing; seconded by McPhearson. All in favor.

A contract between the City of Elwood and Ingraham & Associates in the amount of \$10,000.00 for Asian marketing was presented to the board for approval. Arnold stated he did not feel this contract was needed by 2015 since no trip was being planned. Taylor made a motion not to approve the 2015 contract; seconded by Arnold. All in favor.

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



Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer