

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
MARCH 18, 2015 2:00PM**

Meeting called to order by Mayor Tucker. Member present: Kenton Badger. Member absent: Albert McPhearson. City attorney, Jim Wilson, was present for the meeting.

Minutes from the February 18, 2015 regular meeting were presented to the board for approval. Badger made a motion to approve the minutes as written; seconded by Tucker. All in favor.

Claims for the city and utilities were presented to the board for approval. The February end of month claims totaled \$273,468.28, and the March claims totaled \$873,534.27. Badger made a motion to accept the claims for payment; seconded by Tucker. All in favor.

A claims for Building Crafts was presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve this claim to be paid with SRF monies. Badger made a motion to approve claims for SRF disbursement; seconded by Tucker. All in favor.

Claims for the ERC totaling \$19,265.40 were presented to the board for payment. Badger made a motion to pay the claims contingent on ERC approval; seconded by Tucker. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$532.86, Wastewater totaled \$5540.95, and Trash totaled \$220.08 for a total of \$6,293.89. Badger made a motion to accept the adjustments; seconded by Tucker. All in favor.

A utility adjustment for CEE, LLC was presented to the board for approval. Mr. Cook, representing CEE, stated there were busted water pipes and he believed the water had been shut off. Utility Manager, Rose Tomlinson stated that no one came in to the office to request the water be shut off. Cook stated the building is being sold on contract and there is no positive cash flow at present. The total amount due to the utility on the account at this time is \$12,481.56. Tucker made a motion to review the adjustment request and place back on agenda in two weeks; seconded by Badger. All in favor.

A Quit Claim Deed for the property located at 1514 North G Street was presented to the board for approval. Wilson stated this was necessary to transfer the property to the ERC. Badger made a motion to approve the Quit Claim Deed; seconded by Tucker. All in favor.

Police Chief, Phil Caldwell requested the board approve Officer Stires and Officer Comer to receive 100% pay effective March 13, 2015 since graduating the academy and

fulfilling all department requirements. Badger made a motion to approve 100% pay; seconded by Tucker. All in favor.

Caldwell also stated a reserve officer received a disciplinary letter thus terminating employment.

Lou Savka, representing Triad, spoke regarding the Wastewater Improvement Project. The original bids for the project came in low allowing for the addition of a SCADA system at the plant. This work would be done by the current contractor Building Crafts at a cost of \$178,785.00. Tucker made a motion to add a SCADA system at the plant; seconded by Badger. All in favor.


Savka also requested the board approve an additional engineering service agreement allowing Triad to make an amendment to the preliminary engineering report with SRF to allow for the SCADA system. Tucker made a motion to approve the agreement; seconded by Badger. All in favor.

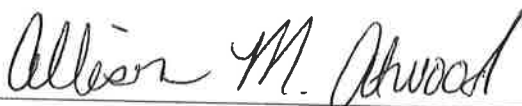
An agreement with Automated Logic and the City of Elwood in the amount of \$2,275.00 for software and service maintenance on the heating system was presented to the board for approval. Badger made a motion to approve the agreement; seconded by Tucker. All in favor.

An agreement between Miller-Huggins and the Elwood Fire Department in the amount of \$220.00 was presented to the board for approval. This agreement is for copier repair and maintenance. Badger made a motion to approve the agreement; seconded by Tucker. All in favor.

A contract with Master Productions was brought before the board for termination. Wilson stated there was a thirty day clause in the contract for termination. Jeff Howe, representing Master Productions, clarified that the thirty day clause was with pay. Tucker stated Howe was to provide all pass codes and keys to the building before receiving payment. Howe requested the reason for contract termination be stated in the minutes. Tucker stated the reasons for contract termination was cost cutting and services not being needed. Badger made a motion to terminate the contract; seconded by Tucker. All in favor.

Tucker made a motion to adjourn; seconded by Badger. All in favor; meeting adjourned.

  
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Don Tucker, Mayor

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer