

Board of Works and Public Safety Meeting 9/19/2022:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Hoepfner and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent presented a quote from Electric Power Service in the amount of \$3,951 per pump, plus shipping, to replace pumps at the Havenwood Lift Station. After discussion, Board Member Hoepfner moved to purchase three pumps as described, second by Board Member Heckley, all in favor except Mayor Kelsey who abstains. IDEM has signed off on the clean closure project and it should be finished in the near future. Hydrants will be replaced later this week.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 9/6/2022. After inspection, Mayor Kelsey moved to approve the minutes from 9/6/2022 as presented, second by Board Member Hoepfner, all in favor. The Clerk-Treasurer asked the Board if there were any additional suggestions to implement within the 2023 calendar year budget. After discussion, it was determined to maintain what was currently listed, at least for now. At the next meeting, the guidelines for the water and sewer utility spending for the 2023 calendar year will be confirmed.

Mayor's Report: The Mayor went over the results of the bid letting for the Stellar Sidewalk project through INDOT.

Board Member's Report: Nothing to report.

Audience: Steve Bremer went over complications regarding the property that Bob's Restaurant occupies. This included clarification on both grease disposal as well as where the sewer line goes from the property. The new lessees were also present to discuss this situation. The Superintendent and the board went over suggestions with the group. After discussion, it was determined to create a City easement that allows the future owner of the property where the American Legion used to sit, to move the sewer line further from Main Street on the far side of the lot, at their own cost should they choose. It was determined that the City attorney will create that document with the assistance of the Mayor and the Superintendent.

Board Member Heckley moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. Meeting was adjourned at 6:30pm.