

Board of Works and Public Safety Meeting 2/6/2023:

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 Member Hoepfner. Chief Parker and Board Member Heckley were not present. Bill Etzler with Abonmarche was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The banners on Main Street will come down tomorrow and be replaced. There have been several inspections for homes within the new additions with meter installation forthcoming. The Superintendent went over details regarding potential solutions to the sanitary sewer inflow problems at 22735 Main Street, or more commonly known, City Hall. He recommends concept B, which totals \$155,000, as concept A does not solve the entire issue. He would also like direction from the board in order to determine the best way to proceed as this is owned by Maumee Township. No solution was determined at this time.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 1/16/2023. After inspection, Mayor Kelsey moved to approve the minutes from 1/16/2023 as presented, second by Board Member Hoepfner, all present in favor. The Clerk-Treasurer submitted a letter to the Board of Works and Common Council describing an issue with fire hydrant maintenance invoices. When submitted in 2022 to the respective townships, there were issues with who should pay: the townships or the fire territory. The 2022 invoices are paid at this point, and going forward, all future invoices for this purpose will be billed to the townships and not the fire territory per previous conversations with Council. This letter explains the Clerk-Treasurer's position on this topic and why it is important for all involved to understand what can and should be done with future issues. The corrected contract to BF Goodrich was presented with proposed changes for the board's consideration. After discussion, certain changes were recorded and will be implemented after attorney review but prior to submission to BF Goodrich for their further consideration.

Mayor's Report: Nothing to report.

Board Member's Report: Nothing to report.

Audience: Bill went over a potential funding opportunity provided through the Indiana Financing Authority to consider replacement of lead and copper lines within communities. He also explained what his group could offer the City should they wish to pursue this opportunity. He also discussed the potential of a water loop in phase III of Homestead. It was determined that this was not necessary at this time and would be placed later if necessary. He asked the City to provide documentation showing that this was not necessary to make sure that all involved were of the same understanding. The Superintendent will provide him this information for his records.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all present in favor. The meeting was adjourned at 6:22pm.