

November 15, 2016

A REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 15th of November 2016 at the hour of 9:30 a.m.

The meeting was called to order by Terry McDonald who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Terry McDonald, Wayne Doenges, Mickey Hill
Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated November 16, 2016 and will be mailed November 16, 2016.

The Title VI Statement was read for public outreach for statistical data.

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Superintendent of Utilities Dave Jones presented a sewer adjustment request for Gary and Beth Kantz at 9333 Waterside Court in the amount of \$323.59. Dave explained they have a water activated sump pump which went bad and ran for nearly a month. He said he inspected it and the water did not go down the sewer, so they would be eligible for the sewer only adjustment. Mickey Hill made a motion to approve a sewer adjustment request for Gary and Beth Kantz at 9333 Waterside Court in the amount of \$323.59. Wayne Doenges seconded the motion and the motion was approved.

Park Superintendent Mike Clendenen asked for approval of the following Park Bond Claims, which have already been approved by the Park Board in the total amount of \$73,170.70. They are as follows:

LA Electric	\$69,292.05	Wabash Electric	\$1,194.75
Wabash Electric	\$1,593.00	Wabash Electric	\$796.50
Erie Haven	\$294.40		

Wayne Doenges made a motion to approve Park Bond Claims in the total amount of \$73,170.70. Mickey Hill seconded the motion and the motion was approved.

Administrative Assistant Jenna Jensen asked for approval of invoice #16-820 to A & Z Engineering in the amount of \$1,654.00 for the Water Main Installation on Landin Road Project, Designation #1400694. Mickey Hill made a motion to approve invoice 16-820 to A & Z Engineering in the amount of \$1,654.00 for the Water Main Installation on Landin Road Project, Designation #1400694. Wayne Doenges seconded the motion and the motion was approved.

Administrative Assistant Jenna Jensen asked for approval of invoice #16-819 to A & Z Engineering in the amount of \$9,384.30 for work on the Landin Road Project, Designation #1400694. Wayne Doenges made a motion to approve invoice 16-819 to A & Z Engineering in the amount of \$9,384.30 for work on the Landin Road Project, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Terry McDonald asked for approval of invoice #28025 to Jones Petrie Rafinski in the amount of \$14,600.00 for the Community Crossing Project. Highway Specialist Ben Maloney explained the soil cores were done last week by GME Testing and there will likely be a field check walk through next week with a good set of plans coming soon. Mickey Hill made a motion to approve invoice #28025 to Jones Petrie Rafinski in the amount of \$14,600.00 for the Community Crossing Project. Wayne Doenges seconded the motion and the motion was approved

Terry McDonald asked for approval on invoice #29621 to Wessler Engineering in

the amount of \$3,816.25 for the New Haven East Side Utility Planning. Wayne Doenges made a motion to approve invoice #29621 to Wessler Engineering for the New Haven East Side Utility Planning in the amount of \$3,816.25. Mickey Hill seconded the motion and the motion was approved.

Terry McDonald asked for approval of invoice #29620 to Wessler Engineering in the amount of \$2,232.50 for the New Haven CSO Long Term Control Plan Update Amendment Update. Terry explained Mr. Stan Diamond gave an update to the proposal to City Council last Tuesday evening with some adjustment City Council will take into consideration at their next meeting. Mickey Hill made a motion to approve invoice #29620 to Wessler Engineering in the amount of \$2,232.50 for the New Haven CSO Long Term Control Plan Update Amendment Update. Wayne Doenges seconded the motion and the motion was approved.

No Engineering Projects were discussed.

Under comments Mickey Hill asked if there are any plans to get screens up on the walls for power point presentations. Terry McDonald said they have asked John Stauffer to do walk through and make some suggestions in order to make the presentations better and easier to see. Mickey Hill also wanted to recognize and thank Tim Doyle, who recently passed away, for his service to the City of New Haven.

Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

Laura Hartman
Deputy Clerk

Terry McDonald
Presiding Officer