

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD FEBRUARY 15, 2010 GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on February 2010, at 2:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Stegelmann, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Planner, Assistant Fire Chief, Police Chief, Building Inspector Haney, Street Commissioner, Mayor's Administrative Assistant, Park Superintendent, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities Office Manager First Deputy, Administrative Utilities Engineer, Central Garage Fleet Manager, Community Redevelopment Director, Brownfield Coordinator, Councilman Lantz.

Minutes of the meeting of February 8, 2010 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

OPEN BROWNFIELD SITE PROPOSALS

Mayor Kauffman opened the following proposals and the firms' names were read into the record:

- Symbiont
- CTL Engineering, Inc.
- Bruce Carter Associates, LLC
- Soil & Materials Engineers, Inc.
- Integrated Environmental Solutions, Inc.
- SES
- Roberts-Shrewsbury Project Team
- URS Corporation
- Envirocorp

The proposals are available for review at the Redevelopment Department.

Mayor Kauffman moved to refer the proposals to the Brownfield Coordinator for compilation and recommendation. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE WRITE-OFF UNPAID FINAL WATER AND SEWER
ACCOUNTS**

Utilities First Deputy Sandy Null requested Board approval for the write-off of unpaid final Water and Sewer accounts. The original amount of unpaid finals was \$21,531.77, but collection letters were sent out and payments of \$8,728.55 have been collected with the uncollected amount equaling \$11,803.22. It is requested to move \$11,803.22 of finalized accounts from active to Credit Bureau, Sewer Liens, write off's and bankruptcy. These are accounts that for the most part were finalized thru September 2009

Water - \$6,077.30

Sewer - \$5,725.92

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

COUNCILWOMAN J. GAUTSCHE CONFLICT OF INTEREST STATEMENT

Mayor Kauffman stated the Conflict of Interest Disclosure Statement is for information only:

Pursuant to Indiana Code 35-44-1-3, a public servant who has pecuniary interest in or derives a profit from a contract or purchase connected with an action by the City must submit and have accepted in a public meeting a written statement to disclose the conflict of interest.

A Conflict of Interest Statement is being submitted by Common Council Member Julia Gautsche for the Board's acceptance. Julia is submitting this disclosure because of her husband's involvement with LaCasa of Goshen, Inc. LaCasa administers the Neighborhood Stabilization Grant on behalf of the City, participates in the HUD Dollar Program, and receives CDBG funding from the City.

**REQUEST TO APPROVE AGREEMENT WITH NIPSCO TO ALLOW TREATED
DEWATERING TO CITY'S SEWER SYSTEM (JN: 2008-0008)**

Administrative Utilities Engineer Dustin Sailor requested Board approval of an Agreement with NIPSCO to allow treated dewatering to the City's sewer system. NIPSCO will be removing coal tar from the soils at 408 N. Fifth Street prior to proposed construction within the corridor by the City. As part of the removal process, dewatering will be necessary. NIPSCO's engineering consultant has designed a pretreatment system for the dewatering discharge, but would like to have the discharged water polished through the City's wastewater treatment plant.

Because NIPSCO is moving up their coal tar cleanup schedule to meet City construction schedules and for other considerations, the Goshen Engineering Department is requesting the Board's permission for the Mayor to sign a discharge agreement with NIPSCO at a cost of \$798.00 per million gallons of discharged water. NIPSCO's discharge is not anticipated to exceed 8 million gallons.

Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE AGREEMENT FOR QUALITY ASSURANCE & CONTROL OF THE CONTRACT PACKAGE FOR STIMULUS FUNDS FOR RESURFACING PROJECTS (JN: 2008-0068)

Administrative Utilities Engineer Dustin Sailor requested Board approval of an Agreement for Quality Assurance & Control of the Contract Package for Stimulus Funds for Resurfacing Projects. The Agreement is with DLZ Indiana, LLC for quality assurance/quality control review and file management for the contract package for stimulus funds on seven roadways resurfacing projects. The Agreement cost will be \$22,500.00

Board Member Landis moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

NEWS RELEASE FOR CLOSURE OF STATE ROAD 119 FOR THE CONSTRUCTION OF THE PLYMOUTH AVENUE PEDESTRIAN TUNNEL

Administrative Utilities Engineer Dustin Sailor stated that Anlaan Corporation will be closing State Road 119/Plymouth Avenue for the construction of the Plymouth Avenue Pedestrian Tunnel. The closure will commence on March 1, 2010 and will be closed for 60 days. A local detour route has been established on Indiana Avenue, Lincoln Avenue and Main Street/State Road 15. Traffic will be permitted to get to the Parks Department office, Shanklin Park and the Rieth Interpretative Center by meandering through the barricades just east of the Indiana Avenue intersection with State Road 119. Traffic will be permitted to the residential neighborhoods east of the Millrace Canal.

Mary Cripe is the contact person with Goshen Engineering Department at 574-534-2201 for any questions or concerns regarding this project.

There being no further business Mayor Kauffman moved to process claims and then to adjourn. Second by Board Member Stegelmann and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:

MAYOR ALLAN KAUFFMAN _____

BOARD MEMBER RUDY STEGELMANN _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER