

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD JANUARY 8, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on January 8, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Police Chief, Assistant Building Commissioner, Street Commissioner, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Central Garage Fleet Maintenance Manager.

**REQUEST TO APPROVE INFRASTRUCTURE AND MAINTENANCE BOND—
WAVERLY AVENUE SEWER EXTENSION JN: 2009-0030**

Director of Public Works Dustin Sailor requested Board approval for the Waverly Avenue Sanitary Sewer Extension West of the Goshen Millrace Canal. The installation of infrastructure (force main) has been satisfactorily completed for the above listed project. The Engineering Department recommends that the infrastructure be accepted for maintenance. The three-year maintenance bond (10% of the construction costs) for the infrastructure has been submitted to the City of Goshen Engineering Department.

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

**REQUEST TO APPROVE INFRASTRUCTURE AND MAINTENANCE BOND—
DICKERSON LANDING PHASE V JN: 2014-0046**

Director of Public Works Dustin Sailor requested Board approval for the Dickerson Landing Phase V project. The installation of infrastructure (sanitary and storm sewer, water main, curb, sidewalk, and asphalt) has been satisfactorily completed for the above listed project. The Engineering Department recommends that the infrastructure be accepted for maintenance. The three-year maintenance bond (10% of the construction costs) for the infrastructure has been submitted to the City of Goshen Engineering Department.

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

REQUEST TO APPROVE NO PARKING SIGN INSTALLATION

Director of Public Works Dustin Sailor requested Board approval to install "No Parking" signs on the east side of Industrial Park Drive. A business owner is having semis block his driveway while they wait to use the loading docks. The Street Department will determine the locations needed. This request was approved by the Traffic Commission.

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

ANNOUNCEMENT

Mayor Stutsman announced that the Board of Public Works and Safety meeting would be rescheduled from Monday, January 15, 2018 until Tuesday, January 16, 2018 in observance of Martin Luther King, Jr. Day. The meeting will take place at in the Council Chambers, 111 East Jefferson Street at 2:00 P.M.

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER ANGIE MCKEE