

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 13, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
 - a. Water Main Replacement on Pike St. at the Elkhart River (PN: 2015-0010)
 - d. Water Main Replacement on Four Streets (PN: 2014-0072)
 - c. Intersection Signalization of Kercher Rd. and Weymouth Blvd. (PN: 2012-0016)
 - d. Standby Generator for North Water Plant (PN: 2015-0019)
2. Interlocal Agreement with Goshen Community Schools for Plymouth Ave. Trail Modification – Marks

NEW BUSINESS

1. Incorrect Utility Charge for Smart Point Reader – C. Knep, The Papers
2. Hire C.A. Haberstich – Chief Sink
3. Designate No Parking during Celebrate America – Chief Branson
4. Agreements:
 - a. Merrell Brothers for Land Application of Biosolids – Kerezman
 - b. Paul Steury for Sidewalk & Curb Program (JN: 2016-0001) – Sailor
 - c. Two Easements for Plymouth Ave. Trail Modification (JN: 2015-0051) – Sailor
 - d. NIPSCO to place monitoring wells at 404 S. 5th St. (JN: 2008-0008) – Sailor
5. Bridge Inspection Report – Sailor
6. Traffic Commission recommendations: Sailor
 - a. Parkside crosswalk (JN: 2016-0008)
 - b. Close alley south of 220 N. Main St. (JN: 2016-0008)
7. 2016 Pavement Management Plan – Sailor
8. Bid process for SR 15 and Kercher Rd. intersection improvement (PN: 2012-0017) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN