

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
JANUARY 13, 2017
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
 - a. demolition at 311 E. Kercher Rd.
 - b. improvement and stormwater basin at Lincoln and Steury avenues
2. Award and agreement:
 - a. Middlebury Electric for Utility electrical maintenance (JN: 2017-0006) – Sailor
 - b. Kamira Water Solutions for ferric chloride – Windsor

NEW BUSINESS

1. Relief from water and sewer bill:
 - a. Oscar Murillo, 210 Citizens Ave., sewer only
 - b. New Life Church, 1101 1101 Eisenhower Dr. N., sewer only
 - c. 1442 Hampton Ct., water and sewer – Holdren for L. Ernst
2. Agreements:
 - a. Kent's Excavating for inclusion on approved contractors for Building Line Repair Program – Windsor
 - b. Crossroads Ambulance for remount project, amendment – Windsor
 - c. S.A. Johnson for employment with Police Department – Marks
3. Temporary closure of Kercher Rd. from railroad to Main St. (JN: 2012-0017) – Sailor, for NIPSCO
4. Dispose of finaled utility accounts – Saenz
5. Board and commission (re)appointments – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN