

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

AUGUST 28, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS:

1. Open Bids: Mayor Stutsman
 - a. Test & Repair Cold Water Meters Q17-07-011
 - b. Uniform Service Q17-04-009
 - c. North 5th Street Asphalt Paving (PN: 2017-0002)
 - d. Greene, Indiana, Lincoln & Baker asphalt paving (PN 201-0002)

NEW BUSINESS

1. Police Department promotion, Kyle Kalb to Sergeant – Branson
2. Variance for Drainage Basin at 3012 Eisenhower Drive N for Synergy RV Transfer Facility – K. Newcomer
3. Electrical License, Robin Evans – Grise
4. Declare & Dispose of surplus property – Windsor
5. Discontinue service maintenance agreement with Zoll for Fire Dept.
– M. Miller
6. Road Closure, Autumn Blaze Lane for water tap – Holdren
7. 50/50 sidewalk & curb program 1208 Wilson Ave, (JN: 2017-0001) – Sailor
8. North Meadows Storage Center, connect to city's storm sewer (JN: 2017-2025) - Sailor
9. Ground water sampling by IDEM at W. Goshen Cemetery – Sailor
10. Traffic Commission, Remove parking space Memorial in parking lot E – Sailor
11. Traffic Commission, Install no parking sign on 8th St
12. Release of Maintenance bond with C&E Excavating, Kercher Rd & US 33 intersection (PN: 2013-0023) – Sailor
13. Amending minutes from prior Board of Works meeting – Britt
14. Reset next BOW meeting to Tuesday, September 5 at 2 p.m.
– Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN