

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
TUESDAY, FEBRUARY 26, 2024**

The special meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on Monday, February 26, 2024. The meeting was called to order at 4:30 pm by Mayor Aaron Sims. The meeting opened with the Pledge of Allegiance.

ROLL CALL: Called by Clerk Treasurer Doug Pepple was answered by Mayor Aaron Sims, Steve Brown and Josh Leonard; and City Attorney George Loy.

OLD BUSINESS:

Commonwealth engineer, Andrew Robarge, explained how the invoices are constructed with three parts:

1. *Construction Engineering* – Office work and on-site work that includes engineering progress meetings
2. *Resident Project* – the on-site “eyes and ears” where engineering specifications are enforced and disputes and/or concerns are addressed. The activity is recorded by written reports daily.
3. *Easement Assistance* – Refers to water line replacement which might traverse private property that may require easement consideration to keep the city in proper legal standing.

Commonwealth Engineers Invoices: Water RCA Project:

Invoice #58042 in the amount of \$23,433.55

Invoice #58043 in the amount of \$188.03

Invoice #58044 in the amount of \$1,786.30

Invoice #58311 in the amount of \$23,699.82

After consideration of each of the above invoices, Josh Leonard moved to approve payment for each. The motion was seconded by Steve Brown. All ayes, the motion passed.

Commonwealth Invoice: Wastewater:

Invoice #58050 in the amount of \$6,866.09

The City engineer, Jason Miller, and wastewater superintendent, Bob Lindley, recommended waiting on payment of this invoice pending reimbursement from the project contractor. Following reimbursement, this invoice will be brought back to the Board of Works for consideration of payment. No action was taken.

Adjournment: There being no further business the meeting adjourned at 4:42 p.m.

Respectfully,

Doug Pepple

Clerk Treasurer, City of Monticello