

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
May 15, 2017**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday May 15, 2017 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the Regular Meeting of April 17, 2017, Special Meeting of April 28, 2017 and Special Meeting of May 1, 2017. Roll call vote: Andy Harmon-Aye, Mayor Ken Houston-Aye, and Grace Oilar-Aye.

Mayor Houston announced to those in attendance that he would report on personnel changes at the Fire Department.

**OLD BUSINESS**-None

**NEW BUSINESS**

1. Wastewater-Reynolds Construction (was Layne Heavy Civil) Pay App 20-Andy Harmon made a motion to approve the pay application in the amount of \$287,407.41. Grace Oilar seconded the motion. All ayes, motion carried.
2. Wastewater-Wessler Invoice 30139-Grace Oilar made a motion to approve the invoice as presented in the amount of \$27,546.68. Andy Harmon seconded. All ayes, motion carried.
3. Wastewater-Permission to Hire Part Time: Olivia Manahan-Wastewater Superintendent Adam Downey requested he be permitted to hire Olivia on a part time basis until mid-August until she heads off to graduate school. She graduated from Ball State with honors earning a degree in Chemistry. She will help update lab procedures. Andy Harmon made a motion to approve the hiring of Olivia Manahan. Grace Oilar seconded. All ayes, motion carried.
4. Wastewater-Change Order 1-Treatment Plant-Adam Downey outlined the details which includes asphalt paving within the plant, 2 blocks each of East Street and Cleveland Street, repairs to the existing filter plant, and network drops for the installation of fiber optic cables in order to facilitate a new telephone system. Mayor Ken Houston made a motion to approve Change Order # 1 as presented. Grace Oilar seconded. All ayes, motion carried.

5. Wastewater-Change Order # 2-Treatment Plant-Adam Downey outlined the details for this Change Order. It deals with “allowances” and throughout the project the expenses have come in under the estimated amounts within the “allowances” line item. So, the overall expense will be reduced by \$38,909.79. Andy Harmon made a motion to approve Change Order # 2 as presented. Grace Oilar seconded the motion. All ayes, motion carried.
6. Request Permission to Advertise for Quotes-Cleaning Services-Clerk Treasurer Jim Mann indicated the current contract will expire at the end of June and it would be appropriate to obtain some updated pricing on cleaning. Grace Oilar made a motion to permit the Clerk Treasurer to obtain quotes for Cleaning Services. Andy Harmon seconded. All ayes, motion carried.

Mayor Houston announced that Assistant Chief Rocky Strange will be moving from his current position to Shift Captain effective May 15, 2017. Fire Chief Galen Logan has promoted Craig Green to Assistant Chief.

**Utility Adjustments**-Grace Oilar made a motion to approve the utility adjustments as presented. Andy Harmon seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 5:48 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello