

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JULY 19, 2021**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held both in person and via Zoom on Monday July 19, 2021 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Cathy Gross, Board Members Maury Waymouth and Andy Harmon along with City Attorney George Loy. Mayor Gross, Mr. Harmon, Mr. Waymouth, Mr. Loy and Mr. Mann were present and in person.

A motion was made by Board Member Maury Waymouth, seconded by Andy Harmon to approve the minutes of the Regular Meeting of the Board of Works of June 21, 2021. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Gross requested adding Hamstra Builders Pay App 6 for the Street Department to the agenda under new business number 5. No objections noted.

OLD BUSINESS

1. **Wastewater-Approve Bid for Ball Corporation Sanitary Improvement Project**-Andy Harmon made a motion to approve the low bid of Insituform Technologies (\$151,979.00). Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Street Department-Agreements for Microsurfacing and Rejuvenation of Streets**-City Attorney George Loy indicated the respective agreements for Pavement Solutions and ReJuvtech are being coordinated with City Engineer Jason Miller. These will be signed by the City and the Contractors and then submitted to INDOT so the City can secure funding.

NEW BUSINESS

1. **Commonwealth Invoices 49649, 49650, and 49653 for Wastewater. Invoices 49629, 49631, 49632 and 49819 for Water. Invoices 49652, 49654 and 49655 for the Street Dept.** Andy Harmon made a motion to approve the wastewater invoices in the amounts of \$8,100.00, \$22,090.38, and \$1,348.14, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve the water invoices in the amounts of \$1,218.00, \$5,000.00, \$1,693.70, and \$1,147.25, respectively. Andy Harmon seconded the motion. All ayes, motion carried. Andy Harmon made a motion to approve the Street invoices in the amounts of \$1,075.25, \$1,594.08 and \$13,546.79, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.

2. **Wastewater-Commonwealth-Cleary Construction Field Order 2**-Wastewater Superintendent Bob Lindley reported this change allows for lateral extensions to be made at the future Riverwalk location on Bluff Street and at Bluewater Park. Andy Harmon made a motion to approve the field order as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
3. **Wastewater-Cleary Change Order 1**-Superintendent Bob Lindley reported the change order of \$15,311.00 was required because the contractor had to dig out concrete foundations in order to move forward with the project. Maury Waymouth made a motion to approve Cleary Change Order 1 as presented. Andy Harmon seconded the motion. All ayes, motion carried.
4. **Wastewater-Job Description Change for Laboratory Technician**-Mayor Gross indicated that the certification requirements for this position have changed over the years and it was recommended by Superintendent Lindley that the job description be updated. Andy Harmon made a motion to approve the job description change for a Laboratory Technician as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Hamstra Builders Pay App 5 Street Department, Pay App 7 Old Fire Station Remodel and Pay App 6 Street Department (added)** Andy Harmon made a motion to approve pay application 5 in the amount of \$65,030.40 and pay application 6 in the amount of \$9,502.20. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve pay application 7 in the amount of \$81, 523.48 for the old fire station remodel. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Police Department-Permission to Hire Part Time Receptionist**-Chief Lingenfelter requested permission to hire Nicole Rice and Ralph Smith as part time receptionists. Andy Harmon made a motion to grant permission to hire as requested. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Police Department-Renewal of Interlocal Agreement with Twin Lakes School Corporation**-Maury Waymouth made a motion to approve the renewal as presented. Andy Harmon seconded the motion. All ayes, motion carried.
8. **Utility Adjustments**-Andy Harmon made a motion to approve the utility adjustments as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS- None

There being no further business, meeting adjourned at 5:51 p.m.

James D Mann
Clerk Treasurer
City of Monticello

