

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
TUESDAY SEPTEMBER 5, 2023**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Tuesday September 5, 2023 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

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

**Additions & Deletions to the Agenda-None**

**Old Business-None**

**New Business**

- 1. Water-RCA Project Phase 2-Commonwealth Invoices 56641, 56642, 56643, and 56644.** Andy Harmon made a motion to approve the invoices in the amounts of \$1,157.78, \$356.24, \$1,514.02, and \$2,502.36, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Water-Quotes for Gordon Road Roundabout Water Main Relocation-** City Attorney George Loy indicated the City is obligated to accept the lowest quote unless that quote does not meet the specifications required for the project. Mayor Gross read the quotes as follows: LGS Plumbing-\$126,605.00, F & K Construction Inc-\$84,905.00, and Solid Finish Construction-\$83,325.00. City Engineer Jason Miller and Water Superintendent Wade Cohagen recommended that the Board of Works accept the quote from Solid Finish. Maury Waymouth made a motion to accept the Solid Finish quote in the amount of \$83,325.00. Andy Harmon seconded the motion. All ayes, motion carried.

There being no further business before the Board of Works, the meeting adjourned at 5:36 pm.

Jim Mann, Clerk Treasurer, City of Monticello