

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
MONDAY, MAY 19, 2025**

The special meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on Monday, May 19, 2025. The meeting was called to order at 5:30 pm by Mayor Aaron Sims. The meeting opened with the Pledge of Allegiance.

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

MINUTES:

Josh Leonard moved to approve the minutes of the May 5, 2025, meeting and was seconded by Steve Brown. All ayes.

There being no additions or deletions to the agenda and no old business considerations, the meeting moved to new business.

NEW BUSINESS:

The Public Hearing regarding Wessler Engineering's Preliminary Report on the wet weather treatment facility was explained by Wessler engineer, Jon Borges. He provided an overview of the project, IDEM requirements, SRF/IFA processes and estimated costs with various options. He included a handout for those in attendance. The few questions that were asked were answered by Jon, Wastewater Superintendent Bob Lindley and the handout materials.

Wessler Invoice #47052 for engineering services on the wet weather treatment project in the amount of \$6,538.55 was approved by Steve Brown and seconded by Josh Leonard. All ayes.

HWC Engineering Invoice #2024-098-S-014 in the amount of \$5,617.45 for professional services on the City Park Lift Station project was approved by Steve Brown and seconded by Josh Leonard. All ayes.

Wastewater Superintendent Bob Lindley explained the reason for seeking to modify the job description for Certified Laboratory Technician. After some discussion a motion was made by Josh Leonard and seconded by Steve Brown to table the matter for more information.

Mike Chambers of Servline who had previously presented their insurance program to the Board of Works and the Council, summarized the program again. Consideration of customizing the benefits and cost were discussed. Recommendations were made for the Common Council to consider a new ordinance to address utility rates regarding unforeseen water loss due to leaks.

Clerk Treasurer Doug Pepple announced the retirement of the First Deputy Mary Black on May 30th. A reception in her honor will be held at City Hall on the 30th from 2 to 4pm. All are invited to stop in and wish Mary a happy retirement.

MISCELLANEOUS AND ALL OTHER – None

ADJOURNMENT: There being no further business the meeting adjourned at 5:47 p.m.

Respectfully,
Doug Pepple
Clerk Treasurer, City of Monticello

