

UTILITY BOARD/COMMON COUNCIL
Thursday, September 10, 2015
7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, September 10, 2015 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Blackgrove resigned from the Common Council effective September 8, 2015.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Lehr and carried to approve the minutes of the August 27, 2015 regular meeting.

A motion was made by Lehr, seconded by McPherron and carried to approve the claims as presented.

The Mayor presented a Proclamation proclaiming the week of September 17 through 23 as Constitution Week. September 17, 2015 marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention. Angie McDonald was present representing the Daughters of the American Revolution. McDonald will post the proclamation in the Huntingburg Public Library.

The Mayor began a conversation of the 2016 Salary Ordinance. He had previously sent out for review by the Common Council proposed salary ranges representing increases of 1.00%, 1.50% and 2.00%. He also recommended the GIS/Tech position become a salary position. He also recommended the Director of Community Development position be funded 1% each from the Electric, Water, Gas and Wastewater Utilities, representing work done for those Utilities. He recommended a flat increase percentage plus a merit based increase to be determined based on performance. An ordinance will be prepared for consideration at a future meeting representing 1.50% increase in the high range of most positions in addition to the special adjustments made for some positions. The increase was noted to be a 1.00% increase for most positions plus a possible .50% merit increase based on performance evaluations.

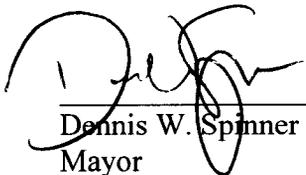
Water Superintendent Williams and Richard Burch, representing Midwestern Engineers presented a presentation about the cured in place pipe (CIPP) project they observed recently in Orland Park, Illinois. The process is being considered for Huntingburg's 4th Street water line replacement project. Burch noted the CIPP method would cost about the same as excavation but would be quicker with less disruption to the 4th Street area. Burch recommended doing the whole 4th Street project, Geiger Street to Van Buren Street, with the CIPP method. Public information meetings will be conducted on the project.

A letter to Williams from Mr. Burch concerning the project is at Exhibit A.

A motion was made by Kissling, seconded by McPherron and carried to approve to proceed with specifications to create bid documents for the CIPP 4th Street water line project from Geiger Street to Van Buren Street.

The Mayor informed the Council that Council member Alexander Blackgrove resigned his Common Council position effective September 8, 2015 due to moving out of District No. 2. The Mayor thanked Blackgrove for his service.

There being no further business before the Council, a motion was made by Kissling, seconded by Summers and carried to adjourn the meeting at 7:44 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer

9/10/15

7:00 P.M.

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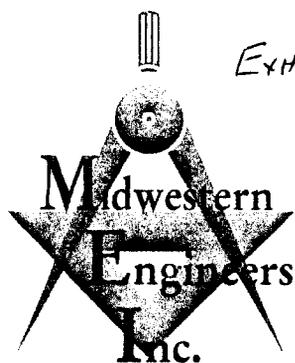


EXHIBIT A

RICHARD A. BURCH, P.E.
JOHN W. WETZEL, P.E.
R. DERICK WIGGINS, P.E.
BRIAN A. BULLOCK, P.E.

ALAN F. BURCH, P.E.
MARK M. SULLIVAN, P.E.
NATHAN J. WALKER, P.L.S.

EMERITUS
ROBERT J. ELLIOTT, P.E.
JAMES E. BURCH, P.E.
DAVID L. DAHL, P.E.

August 19, 2015

Mr. Todd Williams
Water Utilities Superintendent
City of Huntingburg
805 E. 4th Street
P.O. Box 10
Huntingburg, IN 47542

Re: 4th Street Water Main Improvement Project
MEI #2015056

Dear Todd,

This is a follow-up to our trip to Orland Park, Illinois where we visually inspected installation of cured-in-place piping (CIPP) in water mains. I believe this technology can be utilized on Huntingburg's 4th Street water main improvement project. Repairing the main with CIPP will minimize disruption to existing businesses and citizens in the 4th Street vicinity. The life of the existing pipe should be increased by a minimum of 50 years. Please note that the cost for the CIPP repair will more than likely be the same as a new replacement water main project. However, the installation of the CIPP repair will be one to two months versus three to four months for a new main replacement.

Please discuss this with the Mayor and Council. I am prepared to have specifications for the CIPP water main lining for the 4th Street project for the City's approval on September 24th. If the City does not want to proceed with the CIPP project, please let me know by September 1st.

Thank you for allowing Midwestern to work for the City of Huntingburg.

Respectfully,

MIDWESTERN ENGINEERS, INC.

Richard A. Burch, P.E.
Sr. Project Engineer

RAB/tdb

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ACEC
AMERICAN COUNCIL OF ENGINEERING COMPANIES
of Indiana