

BOARD OF PUBLIC WORKS & SAFETY
Thursday, December 3, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in Joint session with the Utility Rate Advisory Board on Thursday, December 3, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Board of Public Works and Safety members present were Spinner and Cox. Utility Rate Advisory Board members present were Dearing, Rasche, Flick, Blessinger and Thewes. Also present was City Attorney Schneider. Board of Public Works and Safety member Souders was absent.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Spinner and carried to approve the Board of Public Works and Safety minutes of the November 5, 2015 meeting and the November 19, 2015 Board of Public Works and Safety special joint meeting.

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

Fire Chief Patberg presented his monthly report. He informed the Board that annual equipment testing was complete. He also noted that there will be a rededication of the 11th Street Fire Station on Sunday, December 13, 2015 at 2:00 P.M. at 101 E. 11th Street; the public is invited.

Police Chief Parks presented his monthly report. He noted the new K-9 Unit has been paid for by a combination of donations and City funds. He noted the need to approve the K-9 unit to the Huntingburg Police Department.

A motion was made by Spinner, seconded by Cox and carried to approve the addition of a K-9 unit for the Huntingburg Police Department.

The new officer's name is Ester. Parks noted that Ester's badges will be coming in soon.

Wastewater Superintendent Kemp presented his monthly report. He noted sewer inspection letters have been sent out to all residents effected by the upcoming sewer project so that repairs can be made prior to the project. He noted that the City will pay for any backfill and street cap required for repairs on City projects.

Kemp indicated that he hired Brad Popp to remove approximately 8-10 cubic yards of grease build up in the raw influent wet well. Wastewater crews are monitoring areas to try to locate the source.

It was noted that at the corner of Jackson Street and 6th Street the right-of-way has been torn up for some time and needs to be reclaimed. The property owners need to be made aware that the City may reclaim and charge the property owner for the work.

Street Superintendent Stamm presented his monthly report. Stamm informed the Board of the reason for street plates on the highway at 6th and Jackson Streets. He indicated that the plates are there because there is a void under the highway and the Indiana Department of Transportation (INDOT) has been notified and they have indicated that it may take them a couple of weeks to address. He noted it has been quite a while since notifying them.

Stamm presented the annual bids summary for materials to be purchased in 2016. The low bidders were:

Item A, Crushed Stone	Cave Quarries
Item B, Hot Mix Asphalt	Cave Quarries
Item C, Bituminous Material and Milling Services	J.H. Rudolph
Item D, Fuel	Ackerman Oil

Stamm recommended the low bidders as noted above (Exhibit A).

A motion was made by Spinner, seconded by Cox and carried to approve the bids of the low bidders for 2016 material purchases.

Code Enforcement Officer Collett presented his monthly report. He updated the Board on the Mary Burch property noting that he is waiting for a call back from the contractor to schedule a meeting concerning the porch status. It was noted that she has until March 17, 2016 to comply with the court order.

The Mayor noted that this is the date, time and place scheduled for a joint meeting of the Board of Public Works and Safety and the Utility Rate Advisory Board to consider recommendations to the Common Council for proposed sewer rate increases. Attorney Schneider summarized the project.

Sewer Project financing and rate options were discussed by the Utility Rate Advisory Board.

A motion was made by Blessinger, seconded by Rasche and carried by a vote of 4 ayes and 1 nay (Dearing) to recommend from the Utility Rate Advisory Board to the Huntingburg Board of Public Works and Safety and to the Huntingburg Common Council an 18% sewer rate increase in one step effective January 1, 2016 billed in February 2016. A resolution was passed and adopted this date entitled:

RESOLUTION NO. URAB 2015-01

RESOLUTION OF THE HUNTINGBURG UTILITY RATE ADVISORY BOARD REGARDING WASTEWATER UTILITY RATES

Attorney Schneider presented a proposed resolution of the Huntingburg Board of Public Works and Safety to recommend to the Common Council of the City of Huntingburg a total increase in sewage rates and charges in an amount equal to 18%, effective January 1, 2016.

A motion was made by Spinner, seconded by Cox and carried to adopt Resolution No. BOPWS 2015-01 entitled:

**RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
REGARDING WASTEWATER UTILITY RATES**

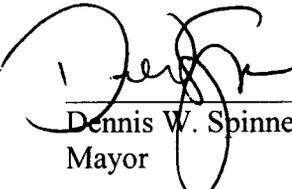
Information on how to reduce water usage resulting in a correspondingly reduced sewage charge was discussed. The Mayor indicated that the City will be doing a public information campaign on water usage.

The Mayor presented a bid tabulation of the 3 phases of the sewer force main project. He indicated that the City's engineer on the project, Gary Ladd, of Ladd Engineering has recommended the following contractors and contract amounts which were the low bids for each phase:

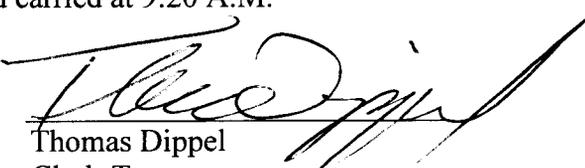
Division A	Kieffer Brothers Const.	Lift Station Replace	\$ 899,556.00
Division B	Infrastructure Systems Inc.	Force Mains	\$1,111,847.00
Division C	Atlas Excavating, Inc.	Interceptor Sewers	\$1,468,857.00

A motion was made by Cox, seconded by Spinner and carried to accept the low bids of Kieffer Brothers, Infrastructure Systems and Atlas Excavating as noted above contingent on the sale of the sewer works revenue bonds.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:20 A.M.



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer

