BOARD OF PUBLIC WORKS & SAFETY Monday, August 14, 2023 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met on Monday August 14, 2023 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Schmett and Blessinger (Arrived at 8:53 A.M.) were present. Member Sounders was absent. The meeting was called as a joint meeting with the Common Council; Council members Kissling and McPherron were present; members Dubon, Wehr and Bounds were absent so there was no quorum of the Council. Also present were Clerk-Treasurer Dippel, City Attorney Schneider and Wastewater Superintendent Coomer.

Mayor Schwinghamer called the meeting to order.

Eric Parsley and Theresa Criss-Hartwig, from Commonwealth Engineers were present to update the Board on the new wastewater treatment plant project. Parsley summarized the project and changes to the project since the inception. The total cost of the project thus far was presented at \$24,255,000.00. Mandatory changes were presented including sludge drying options.

O.W. (Buzz) Krohn virtually presented updated financial information of the project. Options for drying and removing sludge were discussed. Adding a centrifuge to the project to be bid separately as not to delay the plant project was discussed. The cost is estimated to be approximately \$2,500,000.00 for the Centrifuge. Parsley will put together an amendment to bring to the Board for their consideration for authorization to add a Centrifuge at the September 7, 2023 meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:15 A.M.

Steven J. Schwinghamer

Mayor

Thomas Dippel Clerk-Treasurer