

BOARD OF PUBLIC WORKS & SAFETY
Special Meeting
Wednesday, November 19, 2025
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in special session on Wednesday, November 19, 2025 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Members Elkins, Fitch, and Schmett were present. Members Blessinger and Souders were absent. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

Eric Parsley, Project Manager with Commonwealth Engineers, addressed the Board with items for the Wastewater Treatment upgrade project. He informed the Board that work has been inspected on the 1st Street surface restoration (Division B) and the project was substantially completed on 10/9/2025. He is now comfortable in releasing the contractor's (Tripletex, LLC) retainage with approval of Tripletex, LLC Pay App. #2.

A motion was made by Schmett, seconded by Fitch and carried to approve Tripletex, LLC Pay App #2.

Parsley also presented proposed amendment No. 2 to the Engineering Services Agreement between the City and Commonwealth Engineers in the amount of \$172,739.00 for additional work.

A motion was made Elkins, seconded by Schmett and carried to approve Amendment No. 2 to the Engineering Services Agreement between the City and Commonwealth Engineers in the amount of \$172,739.00.

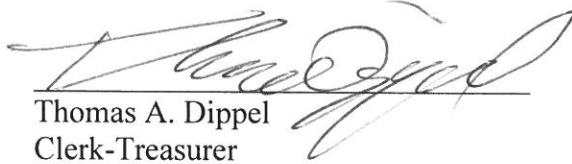
Parsley presented proposed Change Order No. 4 for Division A (Plant Upgrade) work between the City and Reynolds Construction in the amount of \$3,011,421.18. This change order also includes the addition of a centrifuge, which is already in the funding budget as a contingency. A letter to USDA RD will need to accompany a copy of this change order to remind USDA RD of its pre-approved status.

A motion was made by Elkins, seconded by Fitch and carried to approve Change Order No. 4 between the City and Reynolds Construction in the amount of \$3,011,421.18 for Division A work.

There being no further business to come before the Board, a motion to adjourn was made by Schmett, seconded by Fitch and carried at 8:45 A.M.



M. Neil Elkins
Mayor



Thomas A. Dippel
Clerk-Treasurer