

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Wednesday October 12, 2016
4:00pm

PRESENT: Mayor Charles Wyatt, Board members Larry Lacer, Chuck Childress and Clerk Treasurer Tammy Boruff

ABSENT: City Attorney Mark Phillips

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the minutes of September 28, 2016. Chuck Childress seconded and the motion carried 3-0.

Citizens: None

New Business: Larry Lacer made a motion to give Pumpkin Palooza permission to put signs on Corners of Main and Third and Second and Locust from 10-13 till 10-23 to advertise their event. Chuck Childress seconded and the motion carried 3-0.

Old Business: None

Departmental Reports:

Fire Department: Fire Chief Steven Byers submitted his 506C Standard Operating Guidelines to Attorney Mark Phillips for review.

Applicant Zach Curry is scheduled to have his Perf testing completed on 10-17-2016.

Decontamination kits will be placed on the fire trucks.

Fire Prevention Week is in full force.

He is working on quotes for paint and carpet in the day room at Firehouse.

Police Department: Police Chief Daryl Saltzman stated that Officers Miller and Wells have 5 weeks left at the Law Enforcement Academy.

Chief Daryl Saltzman is requesting Josh Fisher to be removed off probation on October 17, 2016. Chuck Childress made motion to accept Chief Saltzman recommendation. Larry Lacer seconded, motion passed 3-0.

Chief Daryl Saltzman is looking into prices for cameras at Boonville City Hall and Breckenridge Park.

Chief Daryl Saltzman is talking to a company regarding Policy and Procedures for Law Enforcement that could help with City Liability Insurance.

Veolia: Shawn Wright told Board that Jill did Audit for Yankeetown Meter and it appears there is a problem.

Shawn stated there have been several leaks to Service Lines.

Shawn said New Harmony Water Project is 99.5% done.

Shawn stated he is waiting on figures from Umbaugh to move forward with the Rural Develop Loan, to update Water Meters.

Pioneer drainage is finished.

Shawn is setting up a meeting with Engineer to go over the finished design for Edgewood Drive.

Shawn spoke about the Legion drainage and stated he is working with the City Engineer on some ideas to create storage capacity so that the City could take a main surge event.

Tammy Boruff, City Clerk Treasurer, reported to the Works Board there is a 3.9% increase on Anthem Health Care for 2017. Larry Lacer made a motion to accept the 3.9% increase and Chuck Childress seconded. Motion carried 3-0

Taps and Adjustments: Chuck Childress made a motion to **deny** John McCully, 1022 North Third Street, a sewer adjustment because it did not meet perimeters of the Ordinance .Larry Lacer seconded and the motion to deny carried 3-0.

Larry Lacer made a motion to approve Richard Reid, 4433 Tipple Court, for a hidden leak for September and October bill instead of August and September. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny a request by USPS for a credit of late fee of \$4.37. Chuck Childress seconded and the motion to deny passed 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Chuck Childress seconded and the motion carried 3-0.

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor