

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


THURSDAY, JULY 13, 2017
1:00 p.m.

Present: Mayor Charles Wyatt, Charles Childress, Larry Lacer and Fire Chief Steven Byers,
Deputy Clerk-Treasurer Cheyenne Phillips.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (4) to receive information
about, and interview, prospective employees.

No decisions were made and the meeting adjourned.

Cheyenne Phillips
Deputy Clerk-Treasurer



Charles Wyatt
Mayor



BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday July 13, 2017
3:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Larry Lacer, and Deputy Clerk Treasurer Cheyenne Phillips.

Attorney Mark Phillips and Clerk-Treasurer Tammy Boruff was absent.

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of June 28, 2017. Larry Lacer seconded and the motion carried 3-0.

New Business:

There was a recommendation to hire Marcus Collins as a new Fire Fighter pending Perf Certification. Chuck Childress made a motion to hire Marcus Collins pending Perf Certification Larry Lacer second motion passed 3 -0.

Department Reports:

Fire Chief Steven Byers Asked the Board about holding on August 19th from 8-12 an MDA Boot Shake at 3rd and Main and 2nd and Locust. Larry Lacer made motion Chuck Childress second motion passed 3-0.

Lucas Stern Probation will be over on July 17, 2017. Chief Byers is requesting he comes off probation at that time Chuck Childress made a motion to remove Lucas Stern from probation as of July 17, 2017. Larry Lacer second and the motion passed 3-0.

Code Enforcement Officer:

Jeff Floyd, Code Enforcement Officer, submitted 12 Weed Liens for approval. Chuck Childress made motion to accept the 12 Weed Liens and Larry Lacer second and the motion passed 3-0.

Abigail L Leathco	224 E Sycamore St	\$350.00
Simuel W & Mickey C Hines	404 E Chestnut St.	\$350.00
Klinton K & Kristan Lucas	302 N 3 rd St.	\$350.00
Rebecca Mehling	332 Hudspeth Ave	\$350.00
Audra Jo Miller & Melissa A Cameron	825 S 3 rd St.	\$350.00
George Albert & Doris Jean Kiper	717 E Oak St.	\$350.00
Sharon A Chase	1003 Ann St.	\$350.00
Carrie Ann & Thomas Scott Simpson	1103 N 3 rd St.	\$350.00
Robert Hayden	501 N 9 th St.	\$350.00
John A & Bonnie Cundiff	408 E Chestnut St.	\$350.00
John Sr. & Shannon J Broshears	Water St.	\$350.00
Henry & Kathy Zornes	613 E Division St.	\$350.00

Blight Elimination Program, Jeff discussed 12 new houses on the next phase which will make a total of 24 houses in City of Boonville plus 10 outside of Boonville torn down.

Chief of Police:

Daryl Saltzman, Chief of Police, stated Brandon Wells and Casey Miller are asking to be removed from probation. Larry Lacer made motion to remove Brandon Wells on July 5, 2017 and Casey Miller on July 11, 2017 from probation Chuck Childress second motion passed 3-0.

National Night Out will be August 1, 2017 from 5-7p.m. at City Lake.

Veolia:

Shawn Wright, Project Manager Veolia, will be checking on prices for Spider Boxes for use in City for the next meeting.

TAPS and ADJUSTMENTS:

Motel Manor, 2155 North SR 61, had an hidden leak in main water line between meter Larry Lacer made motion to approve Chuck Childress second motion carried 3-0.

Kim Branson, 1114 Ratliff Ct. Boonville, hidden leaks in three different places in crawl space, wall of garage small leak in cold water line, Should there be a charge for wastewater, Larry Lacer made motion to approve Chuck Childress second motion carried 3-0.

Lynn Morris, 301 W. Poplar St. Boonville, hidden leak, Larry Lacer made motion to approve. Chuck Childress second motion carried 3-0.

Daniel and Jill Howell, 5311 Crowville Road, Boonville, water tap—Chuck Childress made a motion to approve pending the line cost. Larry Lacer second motion carried 3-0.

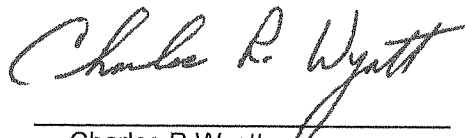
Jeffery and Barbara Quick, 117 W. Mill St. Boonville, water used to fill new swimming pool, Chuck Childress made a motion to table until the Board can get new language for the Ordinance of filling a pool Larry Lacer second motion passed 3-0

CLERICAL ADJUSTMENTS: Chuck Childress made 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.

Cheyenne Phillips
Deputy Clerk Treasurer



Charles R Wyatt
Mayor



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

Wednesday July 26, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Larry Lacer, Clerk Treasurer Tammy Boruff and Attorney Brennan 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: Chuck Childress made a motion to approve the minutes of July 13, 2017 and Executive Session July 13, 2017. Larry Lacer seconded and the motion carried 3-0.

New Business: None

Department Reports:

Fire Chief Steven Byers informed the board that he was looking at a new building approx. \$130,000 to \$150,000, pole barn type with metal roof, 3 bays to park trucks in on a vacant lot.

Recess.

Fire Chief Steven Byers asked about bids for a new Rescue Pumper to replace Engine 3. Attorney Brennan Phillips told him to advertise, get 3 bids as normal for a new truck and if no one can bid because of specs then go with the one who can.

Daryl Saltzman, Chief of Police, requested to purchase 2 radios for \$7697.02 from ERS Wireless, Motorola Radios.

Larry Lacer made a motion to approve the purchase of 2 radios for \$7697.02. Chuck Childress seconded and the motion carried 3-0.

Chief Saltzman received 3 bids for 2 new radios for the cars.

Decatur Electronics: \$3980.00

Stalker Patrol: \$2514.00

MPH Ind.: \$2498.00

Chuck Childress made a motion to approve the bid from Stalker Patrol in the amount of \$2514.00. Larry Lacer seconded and the motion carried 3-0.


TAPS and ADJUSTMENTS: Larry Lacer made a motion to approve sewer adjustment for faulty equipment for Andrew Hollman 1110 S. 4th St. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny a Swimming Pool Affidavit for Barb Quick 117 W Mill St. Chuck Childress seconded and the motion carried 3-0.

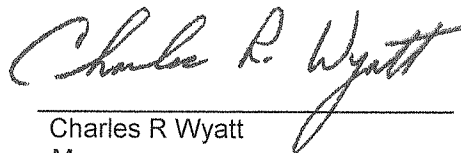
CLERICAL ADJUSTMENTS: Chuck Childress made motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

In Book

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday August 9, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Larry Lacer, Clerk Treasurer Tammy Boruff and 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: Chuck Childress made a motion to approve the minutes of July 26, 2017. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay Application No.1 from Metzger Construction in the amount of \$231,059.97 Chuck Childress second motion carried 3-0

Recess

Back to Order

Larry Lacer asked if Shawn Wright, Project Manager from Veolia, had inspected the streets that are being approved on this pay estimate. Shawn has not and they should be inspected. Mark Phillips asked Sara Hurt, Administrative Assistant, if it was bid as total project complete not Partial payments. Sara said total project complete.

Larry Lacer made a motion to revoke the previous Motion to approve Pay Application No. 1 from Metzger Construction and have Sara advise Metzger's that once the total job is done they will be paid as per Bid Specs; Chuck Childress second motion carried 3-0.

Chuck Childress made a motion to authorize Sara Hurt, Administrative Assistant, to create a Certification Document that Metzger's will verify per Location (address specific) that the bid and specs are done per the specs. Each location should have this Certification Document Larry Lacer second motion carried 3-0.

Mayor Charles Wyatt made motion to allow Sara Hurt, Administrative Assistant, to do a Certification Document on any project of work performed Chuck Childress second motion passed 3-0.

Tammy Boruff, Clerk Treasurer, submitted Pay Application No. 1 for Kieffer Brothers Construction Company. Pay Application No. 1 covers the time period from the beginning of the project up to July 10, 2017 and is in the amount of \$135,892.58. This pay application includes Change Order #1 which was a deduct change order for ADS HP Pipe versus Ductile Iron and PVC Pipe, in the amount of \$40,458.50. Total completed and stored to date on the project is \$143,044.82. Total retainage to date is \$7,152.24.

Chuck Childress made the motion to pay Pay Application No. 1 to Kieffer Brothers Construction Company in the amount of \$135,892.58 Larry Lacer second motion carried 3-0

Tammy Boruff, Clerk Treasurer, submitted MEI Invoice No. 6 is for Construction Engineering and Project Representative Services from Invoice #5 thru July 15, 2017 and is in the amount of \$14,738.17.

Chuck Childress made to the motion to pay MEI Invoice No. 6 is for Construction Engineering and Project Representative Services from Invoice #5 thru July 15, 2017 for \$14,738.17 Larry Lacer second motion carried 3-0.

DEPARTMENT REPORTS:

Fire Department

Fire Chief Steven Byers submitted quotes for engineering cost from Midwestern who declined to quote, Complete Design Service for \$3,350.00 and American Structure Point who declined to quote for the buildings addition on fire house.

Larry Lacer made motion to award quote to Complete Design Service for \$3,350.00 Chuck Childress second motion carried 3-0.

Police

Daryl Saltzman, Chief of Police, submitted his report.

Veolia

Shawn Wright, Project Manager for Veolia, presented 3 quotes for 6” Diesel Sewage Pump

Straeffer Pump and Supplies	\$29,269.00
Kylem	\$29,500.00
J & J Supply	\$58,404.43

Chuck Childress made motion to purchase 6” Diesel Sewage Pump from Straeffer Pump for \$29,269.00
Larry Lacer second motion carried 3-0

Shawn Wright, submitted a quote for a motor for the Muffin Monster Grinder from WC Environmental, who is a sole source vendor, for \$8,082.08.

Chuck Childress made motion to accept quote for motor for Muffin Monster Grinder from WC Environmental Larry Lacer second motion carried 3-0.

Shawn Wright submitted a quote for a Wastewater Transfer Switch from Wayne Supply, who is a single source vendor, for \$10,785.33.

Larry Lacer made the motion to accept this quote for a Wastewater Transfer Switch from Wayne Supply for \$10,785.33 Chuck Childress second motion carried 3-0.

Shawn Wright submitted quotes for repairs on Well Pump 5A

Layne Christensen	\$4,095.00
Straeffer Pump & Supplies	\$4,269.00
Preferred Pump	\$5,750.00

Chuck Childress made a motion to accept the quote from Layne Christensen for repairs on Well Pump 5A for \$4,095.00 Larry Lacer second motion carried 3-0.

Shawn presented quotes for Hydraulic Box Blade from

Hutson John Deer	\$3,260.00
Woods	\$3,995.00
Rudolph Brothers	\$4,028.00

Chuck Childress made motion to accept quote and purchase Hydraulic Box Blade of \$3,260.00 from Hutson John Deer second by Larry Lacer motion carried 3-0.

Weed Liens

Jeff Floyd, Code Enforcement Office, City of Boonville presented 19 Weed Liens as follows:

Zornes, Henry & Kathy	613 E. Division St.	Total	\$350.00
Meredith, Charles & Diana	424 E Oak St.		\$350.00
Miller, Audra Jo& Cameron, Melissa	825 S Third St.		\$350.00
Kiper, George Albert & Doris	717 E Oak St		\$350.00
Simpson, Carrie & Thomas Scott	1103 N Third St.		\$350.00
Lucas, Klinton & Kristan	302 N. Third St.		\$350.00
Mehling, Rebecca	332 Hudspeth Ave		\$350.00
Chase, Sharon	1003 Ann St.		\$350.00
Hayden, Robert	501 N Ninth St.		\$350.00
Cundiff, John & Bonnie	408 E Chestnut St.		\$350.00
Broshears, John & Shannon	Water St.		\$350.00
Hines, Simuel & Mickey	404 E Chestnut St.		\$350.00
Leathco, Abigail	224 E Sycamore St.		\$350.00
Williams, Brian	1213 Mayfair Dr.		\$350.00
Hunter, Mark & Marleen	519 N Third St.		\$350.00
Norhick Fund LLC	513 N Third St.		\$350.00
Smith, Troy & Tracy	811 S Third St.		\$350.00
Hamner, Clayton	1222 E Walnut St.		\$350.00
Ovation REO 1 LLC	801 S Eighth St.		\$350.00

Chuck Childress made a motion for Jeff Floyd, Code Enforcement Officer, to have these liens recorded in the Warrick County Records so it will reflect on these properties as liens for their tax bills Larry Lacer second motion carried 3-0

TAPS and ADJUSTMENTS: Chuck Childress made motion to deny Cletis Badshaw, 212 N First St., sewer adjustment of \$49.90 because it is under the \$50.00 minimum per order Larry Lacer second motion carried 3-0.

Larry Lacer made motion to approve Stacy Dunkel, 1212 E Walnut sewer adjustment of \$305.27 because of hidden leak Chuck Childress second motion carried 3-0.

Chuck Childress made a motion to approve, Teresa Alley, 3015 Cypress St. water leak of \$64.95 because of hidden leak Larry Lacer second motion carried 3-0

Larry Lacer made a motion to approve, Andrew Hollmon, 1110 S. Fourth St. for faulty equipment setter for \$112.93 Chuck Childress second motion carried 3-0.

Chuck Childress made a motion to approve Regina Lewis, 211 Forrest Ave, for \$73.96 for hidden leak Larry Lacer second motion carried 3-0.

Chuck Childress made a motion to approve Dylan Davis, 706 E Oak St., for \$83.85 for hidden leak Larry Lacer second motion carried 3-0.

Larry Lacer made a motion to approve Ronald Sander, 610 E Gough St., for \$336.60 for hidden leak Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Annette McCurry, 1043 Northwood, swimming pool fill up sewer adjustment of \$8.27 Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Robert Hutchinson, 715 W Elm St., swimming pool fill up sewer adjustment of \$111.01 Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Yvonne Doods, 920 S Second St., swimming pool fill up sewer adjustment of \$25.29 Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Raymond Black, 1205 N First St., swimming pool fill up sewer adjustment of \$89.76 Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Maureen Hack, 324 South Fourth, swimming pool fill up sewer adjustment of \$165.34 Chuck Childress second motion carried 3-0.

Larry Lacer made a motion to approve, Nicholas Grothouse, 1355 Stonehaven Cir., swimming pool fill up sewer adjustment of \$25.98 Chuck Childress second motion carried 3-0.

Three Cords Restaurant-Dairy Queen there was No Action taken.

Larry Lacer made a motion to approve an agreement plan for payment of Delinquent utility bill for Guy Burgess, 311 N Eighth St. Total owed \$873.04 the monthly payment plan is \$72.76 Chuck Childress second motion carried 3-0

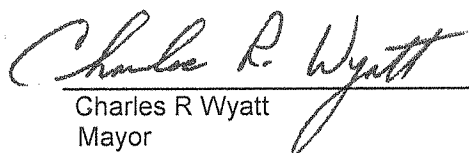
CLERICAL ADJUSTMENTS: Larry Lacer made motion to approve all properly documented clerical adjustments Chuck Childress seconded and the motion carried 3-0.

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

In Book

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**
Wednesday August 23, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Larry Lacer, Clerk Treasurer Tammy Boruff.

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of August 9, 2017. Larry Lacer seconded and the motion carried 3-0.

NEW BUSINESS: Police Chief Daryl Saltzman presented a request from Hemenway Presbyterian Church for family fun day on Saturday August 26th they are requesting Sycamore St. be closed west of Boonville Federal Bank from 3:00pm to 7:00pm.

Chuck Childress made a motion to approve the closing of Sycamore St. west of Boonville Federal from 3:00pm to 7:00pm on Saturday August 26th. Larry Lacer seconded and the motion carried 3-0.

Tammy Boruff presented a MEI #7 invoice for Construction Engineering and Project Representative Services from Invoice #6 thru August 17, 2017 in the amount of \$19,666.86.

Larry Lacer made a motion to approve the payment of \$19,666.86 for Construction Engineering on Invoice #7 and Project Representative Services on Invoice #6. Chuck Childress seconded and the motion carried 3-0.

Tammy Boruff presented pay application #2 for Kieffer Brothers Construction Company which covers the time period from July 11, 2017 up to August 4, 2017 in the amount of \$173,526.00.

Larry Lacer made a motion to approve the payment of invoice #2 from Kieffer Brothers Construction Company in the amount of \$173,526.00. Chuck Childress seconded and the motion carried 3-0.

The A/C unit is out at the Waste Water Plant and due to the fact that there are specialized equipment inside the plant it is an emergency situation and needs to be repaired as soon as possible.

BNG: \$6250.00 (Part in stock and can do the work immediately)

JE Shekell: \$5785.00 (will not be able to install for a couple of weeks)

Ray's Heating and Air: \$6429.00

Chuck Childress made a motion to approve BNG for the repair of the A/C unit at the Waste Water Plant in the amount of \$6250.00. Larry Lacer seconded and the motion carried 3-0.

Jordan Aigner 944 N Baker Rd. presented a recorded subdivision for Westview and is requesting a Blanket Residential Water and Sewer Taps for all 32 lots.

Recess

Reconvene

Jordan Aigner, 944 N. Baker Rd, restated his request: As an Officer of Jerry Aigner Construction he is requesting to reserve Water and Sewer capacity for Westview Subdivision for 32 lots subject to a water and sewer agreement with the City of Boonville for 32 lots.

Chuck Childress made a motion to approve the water and sewer capacity of 32 lots for Westview Subdivision subject to a water and sewer agreement with the City of Boonville and that Mr. Aigner will present to the Board of Works 32 Water and 32 Sewer application for taps and will pre-pay according to the agreement and then transfer to the appropriate owner once the construction is complete. Larry Lacer seconded the motion. Motion carried.

DEPARTMENT REPORTS:

Police: Police Chief Daryl Saltzman presented three quotes for painting the interior of the Police Department.

MJ Painting: \$7320.00

Advantage Painting: \$3507.00

Tri-State Painting: \$9508.00

Daryl would recommend MJ Painting because they painted the police department 16 years ago.

Larry Lacer made a motion to approve MJ Painting in the amount of \$7320.00 to paint the interior of the police department. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement: Jeff Floyd submitted a lien for recording.

Joseph Meier 410 E Larry Lacer made a motion to approve the lien. Chuck Childress seconded and the motion carried 3-0.

Fire: Chief Byers presented a request to reschedule the MDA Bucket Shake to September 2nd from 8:00am to 11:00am.

Larry Lacer made a motion to approve the new date of September 2nd for the MDA bucket shake. Chuck Childress seconded and the motion carried 3-0.

Marc Collins was approved by Perf and his start date will be October 2, 2017.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve a swimming pool affidavit for Tammy Boruff, 305 N. 2nd Street, in the amount of \$14.17. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a 5/8" water tap for Terry Vote at 1501 S 1st Street for water sprinkler. Larry Lacer seconded and the motion carried 3-0.

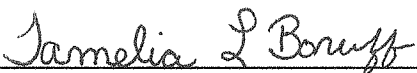
Larry Lacer made a motion to deny a sewer adjustment for Lincoln Industries, 724 S. 2nd Street in the amount of \$5225.92 because it does not meet the parameters of the ordinance. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny a sewer adjustment for Three Cord Restaurant DBA Dairy Queen 809 W Main St. in the amount of \$1965.18 because it does not fall within the parameters of the ordinance. Chuck Childress seconded and the motion carried 3-0.

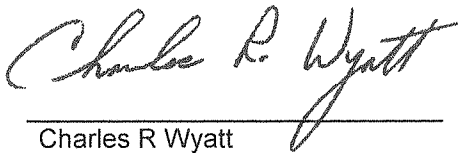
CLERICAL ADJUSTMENTS: Larry Lacer made motion to approve all properly documented clerical adjustments. Chuck Childress seconded and the motion carried 3-0.

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

In Book

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday September 13, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips.

Larry Lacer, Board member out of Town.

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of August 23, 2017. Mayor Charles Wyatt seconded and the motion carried 2-0.

Basil Embry and Donna Whittaker of the Pentecostal Church located at 105 Flint Street was present to request a sewer adjustment for a leak. They were advised to fill out a sewer adjustment form and return it to billing and then billing would submit at the next Board of Works meeting.

Daryl Saltzman presented a request from a resident to remove a 20 miles per hour speed limit sign on Maxville Road because there is no longer a school at Calvary Baptist Church. The request will be presented to the City Council, who would need to repeal the current Ordinance in place.

Mayor Charlie Wyatt presented a request from the Museum to place a lighted sign on the SW corner of the Square from 9-26-27 through 10-31-2017. Chuck Childress made a motion to deny the request because other vendors have already requested a sign be placed at this location; seconded by Mayor Charles Wyatt and motion carried 2-0. Mayor Wyatt state that the Museum can advertise on the City Hall sign at the back of our building.

NEW BUSINESS:

Attorney Brennan Phillips presented one bid for the WWTP Solar Field Equipment Project

The bid was from Skill Electric, LLC for \$955,600.00 which included the Form 96 and Bid Bond.

Quote from Soligent bid was emailed so could not process.

Clint Roos recommended that we table.

Chuck Childress made a motion to take the Skill Electric Bid under advisement. Mayor Charlie Wyatt second motion and motion carried 2-0.

Recess

Reconvene

During the recess Clint Roos, the City Engineer had a chance to review bid from Skill Electric, LLC and the bid is in order; however, due to being over our budget he recommends rejecting the bid.

Chuck Childress made motion to reject Skill Electric, LLC Bid; Mayor Charles Wyatt second motion and it carried 2-0.

Chuck Childress made motion to rebid the Solar Fields Equipment Project; Mayor Charles Wyatt second motion and motion carried 2-0.

DEPARTMENT REPORTS:

Police: Chief Daryl Saltzman presented his report.

Code Enforcement: Jeff Floyd submitted 13 weed liens

A. Leathco	224 E. Sycamore	\$350.00
Brian Williams	1213 Mayfair Dr.	\$350.00
Samuel Hines	404 E. Chestnut	\$350.00
John Broshears	Water Street	\$350.00
Henry & Kathy Zornes	613 E. Division St.	\$350.00
John&Bonnie Cundiff	408 E. Chestnut	\$350.00
Robert Hayden	501 N. 9 th	\$350.00
Carrie&Thomas Simpson	1103 N. Third St..	\$350.00
Sharon Chase	1003 Ann St.	\$350.00

George Kiper	717 E. Oak	\$350.00
Andrea Miller & Melissa Cameron	825 S. 3 rd	\$350.00
Rebecca Mehling	332 Hudspeth	\$350.00
Klinkn & Kristan Lucas	302 N. 3 rd St.	\$350.00

Chuck Childress made a motion to approve the recording of the liens. Mayor Charles Wyatt seconded and the motion carried 2-0.

Fire: Chief Byers presented his report.

Veolia: Shawn Wright submitted a request for Julian Lift Station in the amount of \$13,398.00 for pump replacements which will come out of Sewer Bond.

Chuck Childress made motion to approve the purchase of pump replacements from Straeffer Pumps (one source vendor) in the amount of \$13,398.00. Mayor Charles Wyatt second motion and motion passed 2-0.

Mayor Wyatt presented Change Order #2 from Kieffer Brothers Construction as an increase change order on south side of Highway on Sewer Project for Julian Court for an increase of \$576,072.92, Chuck Childress made motion to approve the Change Order #2 increase of \$576,072.92; Mayor Charles Wyatt second motion and motion carried 2-0.

Mayor Charles Wyatt presented Pay Request for \$809,421.10 from Metzger's Construction for work that is complete. They have paved everything that the City has requested. The balance due them is streets that we have pulled due to work in these areas. Sara Hurt, Administrative Assistant recommends payment of \$809,421.10 to Metzgers be paid.

Chuck Childress made motion to approve and pay Metzger's Construction \$809,421.10; Mayor Charles Wyatt second motion and motion carried 2-0.

TAPS and ADJUSTMENTS:

Chuck Childress made a motion to approve Larry McNeely at 2500 New Harmony Road a 1" water tap for a short tap plus time and materials; Mayor Charles Wyatt second motion and motion carried 2-0.

Chuck Childress made a motion to approve Sara Croop 1219 N. 3rd Street for a sewer adjustment due to a hidden leak in the amount of \$262.71; Mayor Charles Wyatt second and the motion carried 2-0.

Chuck Childress made a motion to approve Jennifer Pinaire 512 E. Chestnut for a sewer adjustment due to a hidden leak in the amount of \$124.00; Mayor Charles Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve Bruce Hill 908 S 2nd for a sewer adjustment for a hidden leak; Mayor Charles Wyatt second and the motion carried 2-0.

Chuck Childress made a motion to approve Praxis Property 602 S 4th for a sewer adjustment for a hidden leak for amount of \$2,429.29; Mayor Charles Wyatt second motion carried 2-0.

Chuck Childress made a motion to approve Joseph Johnson 2166 N State Route 61 for a sewer adjustment for a hidden leak for amount of \$200.77; Mayor Charles Wyatt second motion and motion carried 2-0.

Chuck Childress made a motion to approve William McKee 310 S. 5th St. for a sewer adjustment for a hidden leak for \$146.44; Mayor Charles Wyatt second motion and motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments; Mayor Charles Wyatt second and the motion carried 2-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims; Mayor Charles Wyatt second and the motion carried 2-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Mayor Charles Wyatt second and the motion carried 2-0.

Tammy L Boruff

Tammy Boruff
Clerk Treasurer

Charles R. Wyatt

Charles R Wyatt
Mayor

In Book

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

Wednesday September 27, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members, Chuck Childress, Larry Lacer, Clerk Treasurer Tammy Boruff, and Attorney Brennan 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: Chuck Childress made a motion to approve the minutes of September 13, 2017. Mayor Charles Wyatt seconded and the motion carried 3-0.

NEW BUSINESS: Police Chief Daryl Saltzman was present to present his report. The city was contacted by IPEP about Police Officer Tommy Anderson and they are going to reimburse the city 70% of Mr. Andersons pay while he has been off on workmen's comp.

The Police Department is short seven rifles so that every officer could have their own. Police Chief Saltzman presented 3 bids:

Vance's: \$5917.11

Lawman Tactical & Supply: \$7363.79

Miller's Sport Shop: \$7099.00

Larry Lacer made a motion to accept the bid from Vance's Law Enforcement in the amount of \$5917.11.

Chuck Childress seconded and the motion carried 3-0.

Recess

Reconvene

Bids for Johnson Park sidewalks were presented:

Deig Brothers: \$83,934.00

JB: \$59,600.00

Chuck Childress made a motion to approve the bid from JB in the amount of \$59,600.00. Larry Lacer seconded and the motion carried 3-0.

Clint Roos from Midwestern Engineers Inc. presented the bids for the Edgewood Drive Storm water System Improvements. This project is funded with the Community Crossing Grant.

Deig Brothers: \$119,233.00

Infrastructure Systems Inc.: \$193,117.00

JB: \$198,900.00

Keifer Brothers: \$137,593.00

Bobby Luttrell & Sons LLC: \$148,313.00

Larry Lacer made a motion to approve Deig Brothers in the amount of \$119,233.00. Chuck Childress seconded and the motion carried 3-0.

Bids for Solar Panels were presented:

Soligent: \$657,799.27

Skill Electric: \$750,961.00

Clint Roos with Midwestern Engineers Inc. recommends that the board table so they can have time to look over the bids.

Larry Lacer made a motion to table so they take the bids under advisement. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion that the Pioneer Dr. project not to exceed \$25,000.00. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright with Veolia presented utility easement from Dennis & Jackie Aigner, and Lauren Ford for \$5000.00.

Chuck Childress made a motion to pay the utility easement in the amount of \$5000.00 to Dennis & Jackie Aigner and Lauren Ford. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the payment of Pay App#3 for Keiffer Brothers Construction in the amount of \$192,737.56 for August 5, 2017 thru September 1, 2017. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to pay MEI \$27,109.18 for construction, engineering, and project representation services invoice #7 for September 25, 2017. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS:

Larry Lacer made a motion to approve a sewer adjustment for Pentecostal Mission of Prayer in the amount of \$509.01 hidden leak. Chuck Childress seconded and the motion carried 3-0.

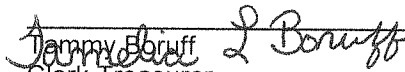
Chuck Childress made a motion to table a sewer adjustment for Larry & Megan Barnhill 1012 E Mulberry St. so that the board can obtain more information. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer adjustment for Patricia Masterson 214 S 8th St. in the amount of \$173.60 hidden leak. Chuck Childress seconded and the motion carried 3-0.

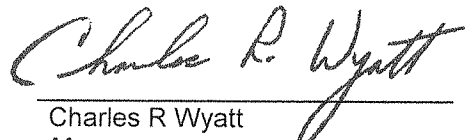
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments; Chuck Childress second and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

Dr. B. Smith

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday October 25, 2017
4:00 pm**

PRESENT: Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Deputy Clerk Treasurer Cheyenne Phillips, and Attorney, Brennan Phillips.

Absent Chuck Childress and 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 October 11, 2017. Chuck Childress seconded and the motion carried 3-0.

Citizen Comments: None

NEW BUSINESS: The Mayor read a letter from the Warrick County Museum, they are requesting to put a sign on the south west corner of Locust and Second St. from October 24, through November 21, 2017. Larry Lacer made a motion to approve the Warrick County Museum to have their sign on the South West corner of Locust and Second St. from October 24 through November 21, 2017. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the Agreed Order from IDEM to fix the problems at the Water Treatment Plant. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright with Veolia presented the Solar Contract, Brandon from Skil has the panels and inverters ordered, Mayor Wyatt signed the contract.

Larry Lacer made a motion to approve an 8" waterline that has been approved by the state to go under the new highway, to do in house will be an estimate of \$120,000.00 to did it out will be an estimated \$150,000.00. Larry Lacer made a motion to approve to do it in house for the estimated \$120,000.00. Chuck Childress seconded and the motion carried 3-0.

Shawn with Veolia presented signed easements.
Chuck Childress made a motion to approve the easement for Kirby Broadview Farms Inc. James Kirby. Larry Lacer seconded and the motion carried 3-0.
Chuck Childress made a motion to approve the easement for Gene G & Judy Lee Fritts. Larry Lacer seconded and the motion carried 3-0.
Larry Lacer made a motion to approve the easement for John E, Andrea L, Natalie C and Jordan T Baker. Chuck Childress seconded and the motion carried 3-0.
Chuck Childress made a motion to approve the easement for Daniel & Leigh A Sollman. Larry Lacer seconded and the motion carried 3-0.
Larry Lacer made a motion to approve the easement for Kristi A Roettger. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve payment for pay estimate #4 Keiffer Bros. in the amount of \$197,723.29 for the west side sewer project. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve payment for invoice #9 Midwestern in the amount of \$13,892.49 for the west side sewer project. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: None

TAPS and ADJUSTMENTS:

Larry Lacer made a motion to approve a sewer tap for Jordan Aigner 1350 Helen Court. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Jordan Aigner 1350 Helen Court. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Tammy Byers 520 N 7th St. for a hidden leak in the amount of \$103.92. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Larry & Megan Barnhill 1012 E Mulberry St. for a hidden leak in the amount of \$119.51. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny an adjustment for James Doods 920 S 2nd St. because it does not meet the ordinance specifications. Chuck Childress seconded and the motion carried 3-0.


Chuck Childress made a motion to approve a contract extension for a high water bill for six months for Julie Greenlee 505 N 1st St. Apt A. Larry Lacer seconded and the motion carried 2-1 Mayor Wyatt abstained.

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

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

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

Cheyenne Phillips
Deputy Clerk Treasurer



Charles R Wyatt
Mayor

Jamelia L Bonuff

In Book

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday October 11, 2017
4:00 pm**

PRESENT: Mayor Charles Wyatt, Board member, Larry Lacer, Clerk Treasurer Tammy Boruff, and Attorney, Brennan Phillips.

Absent Chuck Childress and 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 27, 2017. Mayor Charles Wyatt seconded and the motion carried 2-0.

Citizen Comments: None

NEW BUSINESS: Mayor Wyatt and Board Member Larry Lacer signed contract to award bid to JBI Construction, Inc. for Johnson Park Sidewalk in the amount of \$59,600.

Clint Roos from Midwestern Engineers Inc., recommends the Notice of award for Solar Contract be awarded to Skill Electric for the amount of \$750,961.00. He recommended rejecting the other bid because they did not submit to Bid Bond.

Larry Lacer made motion to accept Skill Electric for \$750,961.00 Mayor Charles Wyatt seconded motion carried 2-0 for Solar Panels,

Larry Lacer made a motion to switch to Teamster Insurance as of 1-1-2018 Mayor Charles Wyatt second motion carried 2-0 to switch Insurance.

Larry Lacer made a motion to approve a Change Order for paving project at MacRay Drive from Clinton to Edgewood in the amount of \$31,189.15 Mayor Charles Wyatt second motion carried 2-0.

DEPARTMENT REPORTS:

Fire Department:

Fire Chief Steven Byers reported Zach Curry will be graduating the Academy on October 27, 2017. The Fire Department was awarded a \$72,000.00 Grant for the purchase of communication equipment. The funding will be used to purchase a portable dispatching console that will be able to dispatch emergency situations when dispatch is not able to operate

The Building design is complete, site survey and design is complete.

Police Department:

Chief of Police Daryl Saltzman presented his report Sgt. Anderson is still on medical leave.

Veolia:

Shawn Wright reported due to recent earthquake there was a Brown out and there was Electrical damage to the Flow Monitoring System. It has been turned into insurance.

Larry Lacer made a motion for the City to pay for the repair to the South Storm King facility due to electrical damage to the flow monitoring system during the Brown Out. The bill from Gripp Inc., a single source vendor is \$22,985.27 Mayor Charles Wyatt second motion carried 2-0.

TAPS and ADJUSTMENTS:

Larry Lacer made a motion to approve a sewer tap application for Deaconess Clinic, 3150 Warrick Drive in the amount of \$24,555.25 plus \$100.00 inspection fee. Mayor Charles Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Jennifer Pinaire, 512 E. Chestnut St., for a hidden leak which is a continued leak from last month utility bill. Mayor Charles Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an sewer adjustment for Bruce Hill, 908 South Second St., for a hidden which is a continued leak from previous month utility bill. Mayor Charles Wyatt second motion and motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Allan Holweger, 1302 Millis Avenue hidden leak. Mayor Charles Wyatt seconded motion and motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Sara H. Martin, 418 W. Sycamore Street, the amount adjustment is \$295.04 for faulty equipment. Mayor Charles Wyatt seconded motion carried 2-0.

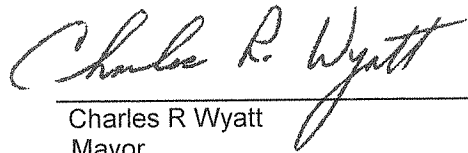
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments; Mayor Charles Wyatt second and the motion carried 2-0.

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Mayor Charles Wyatt second and the motion carried 2-0.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Mayor Charles Wyatt second and the motion carried 2-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

In Bill

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday November 8, 2017
4:00 pm**

PRESENT: Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Clerk Treasurer Tammy Boruff, and 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: Chuck Childress made a motion to approve the minutes of October 25, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Rex Rankin and Ed Bates with Aqualine Protection from Alabama presented an offer of protection for water service line for individual customers; the service would be charged on the utility bills and is voluntary for customers. Mayor Wyatt recommends that we take it under advisement and get a sample contract and find out other cities that you this system. Larry Lacer made a motion to table until we get more information. Chuck Childress seconded and the motion carried 3-0.

Terry Phillippe account manager with ERS-OCI Wireless wants to talk about the network for the cameras first before we discuss cameras.

Larry Lacer made a motion to table the cameras. Chuck Childress seconded and the motion carried 3-0.

NEW BUSINESS:

DEPARTMENT REPORTS: Fire Chief Steven Byers reported Zach Curry graduated from the Fire Academy and did an exceptional job.

Police Chief Daryl Saltzman reported that Officers Matthew Brown and Caleb Wiseman will be graduating Thursday from the Law Enforcement Academy.

Shawn Wright with Veolia presented an emergency repair for a preventive maintenance transfer switch over at the water treatment plant from State Group in the amount of \$25,751.00. Larry Lacer made a motion to approve the emergency repair for a transfer switch in the amount of \$25,751.00 from State Group. Chuck Childress seconded and the motion carried 3-0.

Shawn presented a repair from HPT for \$13,105.34 to purchase 3 new chemical pumps from Prominent Pump Company, this is a single source vendor, and will be a covered insurance claim. Chuck Childress made a motion to approve the 3 new chemical pumps from Prominent Pump Company in the amount of \$13,105.34. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to pay Robert Stone \$1085.70 plus \$2054.40 a total of \$3140.10 and to pay Denny Aigner \$196.00 for crop damage during the installation of a sewer piping. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve payment 3 for Metzger Construction in the amount of \$221,126.37. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS:

Larry Lacer made a motion to approve an adjustment for Susan Smith 618 N 2nd St for a hidden leak in the amount of \$120.45. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Jarod Miller 1011 N Third St. for a hidden leak in the amount of \$61.30. Larry Lacer seconded and the motion carried 3-0

Larry Lacer made a motion to approve an adjustment for Fannie Jordan 423 N 3rd St. for a hidden leak in the amount of \$353.11. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for William and Angie Powell 631 E Division St. for a hidden leak in the amount of \$84.67. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an agreement for payment of delinquent utility bills for Billie Morrow 888 Maple Grove Rd in the amount of \$274.46. Larry Lacer seconded and the motion carried 3-0.

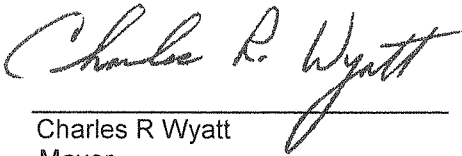
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments; Chuck Childress second and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

In Book

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

Wednesday November 22, 2017
5:00 pm

PRESENT: Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Clerk Treasurer Tammy Boruff, and 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: Chuck Childress made a motion to approve the minutes of November 8, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Terry Roll with Aqualine, 3520 New Hartford Rd, was present to see if the city is ready to move forward with the water line insurance program, Mayor Wyatt says we have received other quotes from other companies and he recommends a motion to table the water insurance program. Larry Lacer made a motion to table the water insurance program. Chuck Childress seconded and the motion carried 3-0.

NEW BUSINESS: Mayor Wyatt presented Resolution 2017-1 (A Resolution of the Board of Public Works and Safety of the City of Boonville, Indiana recommending to the Common Council of said city the approval of the issuance of waterworks revenue bonds and bond anticipation notes of the city to finance additions and improvements to the waterworks).

Larry Lacer made a motion to hold 1st reading of Resolution 2017-1 (A Resolution of the Board of Public Works and Safety of the City of Boonville, Indiana recommending to the Common Council of said city the approval of the issuance of waterworks revenue bonds and bond anticipation notes of the city to finance additions and improvements to the waterworks) by name and title only. Chuck Childress seconded and the motion carried 3-0.

Attorney Reads.

Larry lacer made a motion to adopt Resolution 2017-1 (A Resolution of the Board of Public Works and Safety of the City of Boonville, Indiana recommending to the Common Council of said city the approval of the issuance of waterworks revenue bonds and bond anticipation notes of the city to finance additions and improvements to the waterworks). Chuck Childress seconded and the motion carried 3-0.

Clint Roos with Midwestern presented pay app #1 for Skill Electric LLC for WWTP Solar Field Equipment in the amount of \$688,798.00.

Larry Lacer made a motion to approve pay app #1 for Skill Electric LLC in the amount of \$688,798.00 for WWTP Solar Field Equipment. Chuck Childress seconded and the motion carried 3-0.

Clint Roos with Midwestern presented change order #3 in the amount of \$3076.00 for Kieffer Brothers. Chuck Childress made a motion to approve the change order #3 in the amount of \$3076.00 for Kieffer Brothers. Larry Lacer seconded and the motion carried 3-0.

Clint Roos with Midwestern presented Pay App #5 from Kieffer Brothers from 9/30 thru 11/3/2017 in the amount of \$342,126.37.

Larry Lacer made a motion to approve pay app #5 from Kieffer Brothers in the amount of \$342,126.37. Chuck Childress seconded and the motion carried 3-0.

Clint Roos with Midwestern presented invoice #10 for Construction Engineering in the amount of \$27,661.11.

Chuck Childress made a motion to approve invoice #10 in the amount of \$27,661.11 for Construction Engineering. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Fire Chief Steven Byers updated the board on his department.

Police Chief Daryl Saltzman updated the board on his department.

Mayor Wyatt presented Utility Right-of-Way Easement for Patricia Ingram in exchange for a \$2000.00 sewer tap fee and a Grinder Pump.

Larry Lacer made a motion to approve the exchange of a Right-of-Way Easement in exchange for a \$2000.00 sewer tap and a Grinder Pump. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented Utility Right-of-Way Easement for Kevin Kolley for a payment of \$2000.00.

Larry Lacer made a motion to approve the payment in the amount of \$2000.00 for a Utility Right-of-Way Easement for Kevin Kolley. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented Utility Right-of-Way Easement for Glen Rudolph for a payment of \$1.00.

Larry Lacer made a motion to approve the payment in the amount of \$1.00 for a Utility Right-of-Way Easement for Glen Rudolph. Chuck Childress seconded and the motion carried 3-0.
Mayor Wyatt presented Utility Right-of-Way Easement for Glen Rudolph for a payment of \$1.00.
Larry Lacer made a motion to approve the payment in the amount of \$1.00 for a Utility Right-of-Way Easement for Glen Rudolph. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS:

Chuck Childress made a motion to approve an adjustment for Cody Tuley 211 E Division St. for a hidden leak in the amount of \$263.72. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Laurie Nalley for a hidden leak in the amount of \$37.78 because it doesn't meet the minimum. Larry Lacer seconded and the motion carried 3-0

Chuck Childress made a motion to deny a Sewer adjustment for Harry Hastings because it does not meet the perimeters of the ordinance. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Ann Mockobee 1344 Lovers Lane for a hidden leak in the amount of \$264.54. Larry Lacer seconded and the motion carried 3-0.

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

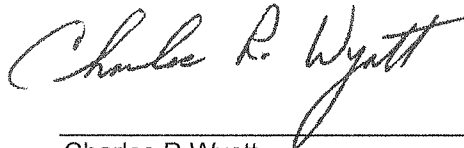
APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress second and the motion carried 3-0.

Tammy Boruff sent letters to Anthem Blue Cross for Health Insurance & HRI for Dental Insurance letters for Termination of coverage as of December 31, 2017. The City insurance will be with Central States as of January 1st, 2018.

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday December 13, 2017
5:00 pm**

PRESENT: Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Clerk Treasurer Tammy Boruff, and Attorney, Brennan 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: Chuck Childress made a motion to approve the minutes of November 22, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: None

NEW BUSINESS: Mayor Wyatt introduces Bill Staurt from Beam, Longest & Neff who is present to ask the board to approve a federal contract for design services for the 3rd Street Project of \$696,100.00/139220.00 MPO is paying 80% the cities portion will be 20% which will be \$139,220.00 construction will last until 2021.

Larry Lacer made a motion to approve a consulting contract with Beam, Longest and Neff 8120 Castleton Rd Indianapolis. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented quotes for cameras for City Hall, City Lake, Breckenridge Park, and Richards Pool. They are as follows. Exhibit A

Larry Lacer made a motion to recess. Chuck Childress seconded and the motion carried 3-0.

Back in session

Chuck Childress made a motion to approve Zeller BCS in the amount of \$14,467.00 for City Hall. Larry Lacer seconded and the motion carried 3-0.

Resolution 2017-2 was presented.

Larry Lacer made a motion to hold the 1st reading of Resolution 2017-2 (A Resolution of the Board of Works and Safety of the City of Boonville, Indiana ratifying and memorializing its recommendation to the Common Council of said City for the approval of an Ordinance establishing a new schedule of water rates and charges) by name and title only. Chuck Childress seconded and the motion carried 3-0.

Attorney Reads

Larry Lacer made a motion to adopt Resolution 2017-2 (A Resolution of the Board of Works and Safety of the City of Boonville, Indiana ratifying and memorializing its recommendation to the Common Council of said City for the approval of an Ordinance establishing a new schedule of water rates and charges). Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented a salvage list for Quail Crossing Golf to declare surplus.

Larry Lacer made a motion to approve the surplus list from Quail Crossing Golf. Chuck Childress seconded and the motion carried 3-0.

Clint Roos with Midwestern Engineers presented pay app #1 for Deig Bros. Lumber and Construction Company for Stone water system from the date of mobilization to December 4, 2017 in the amount of \$30,227.50, there is no retainage on the project.

Larry Lacer made a motion to approve the pay app #1 in the amount of \$30,227.50 for Deig Bros. Lumber and Construction Company. Chuck Childress seconded and the motion carried 3-0.

Clint Roos presented change order #1 installation of a 36" Vertical Riser Tee and 14' of 24" corrugated metal pipe.

Change order #2 to demolish the existing manhole and relocate and a new structure outside of the drainage infrastructure limits. A 6" Sewer Lateral serving the adjacent property to the east would be relocated cost \$3393.10

Change order #3 Existing water main along Edgewood Dr. was found to be indirect conflict with property drainage infrastructure 60' \$17,502.86 time and materials.

Chuck Childress made a motion to approve change orders #1 #2 #3. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Fire Chief Steven Byers updated the board on his department.

Steven is currently working on a grant from IURC to host a pipeline safety class in 2018 we have received a \$70,762.56 grant to purchase portable dispatch equipment, which will be ordered and installed by February. We have received a HMEP (hazardous materials emergency preparedness) grant, the total will be approved by the end of the week. This funding will be used to purchase equipment for hazardous

Exhibit "A"

BIDDERS		City Hall	City Lake	Breckenridge	Richard's Pool
PC QUEST					
LABOR		\$1,759.91	\$5,539.64	\$3,679.77	\$2,419.86
EQUIPMENT		\$23,153.39	\$70,540.26	\$30,972.49	\$26,952.67
TOTAL		\$24,913.30	\$76,079.90	\$34,652.26	\$29,372.53
Zeller--BCS					
LABOR		\$2,400	\$6,000	\$3,600	\$2,400
EQUIPMENT		\$12,067.84	\$20,113.05	\$12,067.83	\$8,045.22
TOTAL		\$14,467.00	\$26,113.05	\$15,667.83	\$10,445.22
Wireless Network Solutions					
LABOR		\$4,500	\$7,500	\$6,000	\$4,500
EQUIPMENT		\$14,338	\$20,930	\$16,730	\$15,659.50
TOTAL		\$18,838	\$28,430	\$22,730	\$20,159.50
QUEST for Electronics					
LABOR		\$1,759.91	\$5,539.64	\$3,679.77	\$2,419.86
EQUIPMENT		\$23,153.39	\$70,540.26	\$30,972.49	\$26,952.67
TOTAL		\$24,913.30	\$76,079.90	\$34,652.26	\$29,372.53
Midwest Systems					
LABOR		\$2,325	\$8,070	\$6,453	\$2,913
EQUIPMENT		\$12,490	\$44,544	\$20,907	\$14,173
TOTAL		\$14,815	\$52,614	\$27,360	\$17,086

material response and mitigation. We have received a \$2,000.00 donation from Superior Ag and Land O Lakes to purchase a grain rescue tube, currently the closest rescue tube is at Princeton Fire Department.

Steven presented 3 quotes for Rope Rescue. P&L Rescue Services \$14,065.00 + Shipping Cost

Advanced: Quote not complete

CMC Rescue: \$15,379.00

Chuck Childress made a motion to approve P&L Rescue Services in the amount of \$14,065.00 for Rope Rescue Equipment.

Steven presented quotes for a FIT Test Machine.

TSI \$7650.50

AFC International \$7964.95

Larry Lacer made a motion to approve AFC International in the amount of \$7964.95 for a new FIT Test Machine they were the most responsive quote.

Code Enforcement Officer Jeff Floyd presented Liens:

Brian Williams 1213 Mayfair Dr. \$350.00

George & Doris Jean Kiper 717 E Oak St. \$350.00

Audra Miller & Melissa Cameron 825 S 3rd St. \$350.00

Abigail Leathco 224 E Sycamore St. \$350.00

Simuel & Mickey Hines 404 E Chestnut \$350.00

Henry & Kathy Zornes 613 E Division St. \$350.00

John & Bonnie Cundiff 408 E Chestnut St. \$350.00

Robert Hayden 501 N 9th St. \$350.00

Carrie Ann & Thomas Simpson 1103 N 3rd St. \$350.00

Sharon Chase 1003 Ann St. \$350.00

Klinton & Kristan Lucas 302 N 3rd St. \$350.00

Charles SR & Diana Meredith 424 E Oak St \$350.00

Norhick Fund LLC 513 N 3rd St. \$350.00

Troy & Tracy Smith 811 S 3rd St. \$350.00

Chuck Childress made a motion to approve 14 Code Enforcement Liens. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman updated the board on his department.

Officers Brown and Wiseman graduated from Law Enforcement Academy.

Daryl is requesting that the Smith & Wesson M&P 40 cal pistol, serial number MRK3668 be declared surplus effective January 10, 2018. The weapon is assigned to Officer Charlie Baker and he will be retiring after his vacation time starts January 10, 2018.

Chuck Childress made a motion to retire the Smith & Wesson M&P 40 cal pistol serial number MRK3668 and to give it to Officer Baker. Larry Lacer seconded and the motion carried 3-0.

Bob Haynes on Pioneer Dr. wants to be reimbursed for \$127.36.

Larry Lacer made a motion to reimburse Bob Haynes on Pioneer Dr. in the amount of \$127.36. Chuck Childress seconded and the motion carried 3-0.

Shawn presented a quote to replace the Tower Dr. Lift Station Pump with Straeffer Pump and Supply in the amount of \$5620.60.

Chuck Childress made a motion to approve Straeffer Pump and Supply in the amount of \$5620.60 single source vendor to replace the Tower Dr. Lift Station Pump. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the replacement of the Return Activated Sludge Pumps at the Wastewater Plant through B.L. Anderson in the amount of \$8896.00 Chuck Childress seconded and the motion carried 3-0. This is a specialty pump and this is the sole source vendor.

Shawn presented quotes to replace the VFD on the Return Activated Sludge Pumps:

Premier Electric: \$3478.00

B.L. Anderson: \$3489.00

ESM: \$4867.00

Chuck Childress made a motion to approve B.L. Anderson in the amount of \$3489.00. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Engineered Fluid a Single Source Vendor to purchase a new SCADA components in the amount of \$21,465.00. Larry Lacer seconded and the motion carried 3-0.

Shawn presented quotes for the Blower Replacement Project:

B.L. Anderson \$128,800.00

Henry P Thompson: \$198,400.00

J. Dwight Thompson Company \$142,509.00

Larry Lacer made a motion to approve B.L. Anderson in the amount of \$128,800.00 for the Blower Replacement Project. Chuck Childress seconded and the motion carried 3-0.

Shawn presented quotes for the purchase of a Ditch Witch RT115

2013 Ditch Witch RT 115 Quad \$109,000.00

2000 Ditch Witch RT 115 Quad \$115,000.00

2014 Ditch Witch RT 120 Quad \$169,000.00

Chuck Childress made a motion to approve the purchase of the Ditch Witch RT 115 for \$61,500.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the agreement with Brian Bullock to help with design for the agreed order with IDEM not to exceed \$19,400.00. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS:

Chuck Childress made a motion to table a Water and Sewer Application for Cody Tuley 1799 N 5th St. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Kelsey Singer 1018 N 3rd St. in the amount of \$164.16 Hidden Leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to table an adjustment for Hemenway Presbyterian Church to get further information. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Bob Gentry 902 Nicholas Dr. in the amount of \$99.21 Hidden Leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Charles Wyatt 217 E Locust St. in the amount of \$138.18 Hidden Leak. Chuck Childress seconded and the motion carried 2-0 Charles Wyatt Abstained.

Larry Lacer made a motion to approve an adjustment for Perri Huddleston 405 S 8th St. in the amount of \$134.63 Hidden Leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Ann Mockobee 1344 Lovers Lane continuation of previous leak in the amount of \$166.52. Larry Lacer seconded and the motion carried 3-0.

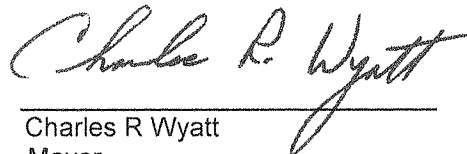
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer second and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday December 27, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Deputy Clerk Treasurer Cheyenne Phillips.

ABSENT: Attorney Mark Phillips, Clerk-Treasurer Tammy Boruff

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of December 13, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: None

NEW BUSINESS: Larry Lacer made a motion to approve Renewable Resource and Freedom Solid Waste contracts. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the payment of pay app #6 for Kiefer Bros. for work from 12/27/17 through 12/31/17 in the amount of \$374,215.22. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve change order #4 for Kieffer Bros. in the amount of \$24,992.24. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the invoice #11 for MEI in the amount of \$32,462.28. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the easement with Law Realty LLC in the amount of \$1.00 adding a clean out for one sewer line and one water line. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an easement for New Odyssey Investments in the amount of \$10.00 and other goods this includes a sewer line running from D-Patrick to Law Chevrolet. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an easement for Dennis & Jackie Aigner, and Lauren Ford on the west side of property 30' in the amount of \$17,000.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the Vectren Indiana Net Metering Interconnection Agreement (Level 2 & 3) Contract for 30 years this contract helps us qualify for net metering a savings bank for solar energy. Chuck Childress seconded and the motion carried 3-0.

Bids for UV Equipment Replacement:

B.L. Anderson- No Response

Graves Plumbing- No Response

Henry P. Thompson- \$285,560.00

Infrastructure System- No Response

Kieffer Bros- No Response

Chuck Childress made a motion to accept Henry P Thompson in the amount of \$285,560.00 with recommendations from Clint Roos and drawings. Larry Lacer seconded and the motion carried 3-0.

Bids for Quail Crossing Project under the Tang House.

Deig- \$40,955.00

Allstadt- \$58,750.00

Kieffer Bros- \$51,830.00

Larry Lacer made a motion to approve Deig Bros. in the amount of \$40,955.00 to move a sewer line that is currently under the Tang house in Quail Crossing. Chuck Childress seconded and the motion carried 3-0.

Bids for Boring a water line 200ft through new highway per INDOT:

Deig \$369.50 per linear foot

Keiffer Bros. \$287.60 per linear foot

Schneider Construction \$200.00 per linear foot but left out some of the process

Shawn Wright with Veolia recommended Kiefer Bros.

Chuck Childress made a motion to approve Kiefer Bros in the amount of \$287.60 per linear foot. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Layne Christian in the amount of \$8135.00 to fix the motor on Well #7 that is down and to pick up the motor that has blown up in Well #8 and to see if it can be fixed. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the cameras at Richards Pool in the amount of \$10,445.22 with BCS. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Fire Chief Steven Byers updated the board the newest fire truck has lost heat it is in the shop with a possible blown head gasket.

Police Chief Daryl Saltzman updated the board one of the 2016 Ford Interceptors has a cracked piston it is at Crons Body Shop getting fixed the estimated cost will be around \$1600.00

TAPS and ADJUSTMENTS:

Larry Lacer made a motion to table the water and sewer tap for Cody Tuley the city and Mr. Tuley need to sit down and make sure if this needs to be done. Chuck Childress seconded and the motion carried 3-0.

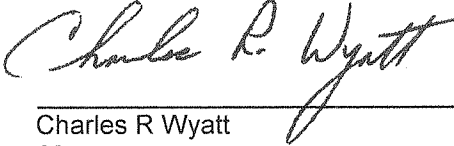
Shawn recommended a special meter be put in at Transcendent Healthcare to try to help them figure out when more water is being used to help them fix the problem.

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

Cheyenne Phillips
Deputy Clerk Treasurer


Charles R Wyatt
Mayor

