

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday January 10, 2018  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Tammy Boruff Clerk Treasurer, Shawn Wright Veolia, Attorney Mark Phillips and 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 December 27, 2017. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:**

Mark Hendrickson, 3377 State Route 61 N. was present to ask for Road Closing on Second Street on May 19<sup>th</sup> for Monarch Car Show sponsored by Boonville Now. Registration will be 11-5 p.m.

Chuck Childress made a motion to close Second Street between Main to Sycamore on May 19<sup>th</sup> from 11-5 p.m. Larry Lacer seconded motion carried 3-0.

**NEW BUSINESS:**

Mayor Wyatt presented a 2017 Community Video Program Contract. This is no cost to the City.

Larry Lacer made a motion to approve the 2017 Community Video Program and Chuck Childress seconded motion passed 3-0.

Mayor Wyatt presented an agreement for Services between the City of Boonville and Cohn and Malad, LLP and Bose McKinney & Evans LLP for a Class Action Suit, for Damages as a result of deceptive and unfair marketing and distribution of Opioids, including but not limited to payment for these opioids, and the public health and safety costs associated with the Opioid Epidemic created by the deceptive and unfair marketing and distribution scheme.

Larry Lacer made a motion to enter into the Agreement for Professional Services involving the Opioid Crises. Chuck Childress seconded the motion carried 3-0.

Larry Lacer made a motion to approve Solid Waste contract from Advanced Disposal. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the payment of pay app #2 for Deig Bros. for work from 12/05/17 through 12/26/17 in the amount of \$99,819.86. Chuck Childress seconded and the motion carried 3-0.

A Five Minute Recess was called

Reconvene

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers

Reported Probation Firefighter, Zach Curry's One year probation will be complete on Monday January 15, 2018. Chuck Childress made a motion to accept Fire Chief Byers report on Zach Curry to be taken off the one year probation period to a full time Firefighter for Boonville as of January 15, 2018 Larry Lacer seconded motion passed 3-0.

Larry Lacer made a motion to purchase a Grain Rescue Tube for \$3,471.40 from Midwest Ag Systems to be used by the Boonville Fire Department. Chuck Childress seconded motion carried 3-0.

Code Enforcement Jeff Floyd

Jeff filed his report and answered questions

Police Chief Daryl Saltzman

Chief Saltzman reported today was Charlie Bakers last day to work he is retiring.

Veolia Shawn Wright

Shawn filed his report

**TAPS and ADJUSTMENTS:**

Zachary Kneis is requesting money back from a water tap that he paid for on Red Barn Road because he may not be able to develop. Chuck Childress made a motion to give his money back and Larry Lacer seconded motion passed 3-0.

Chuck Childress made a motion to approve two Water taps one being a sprinkler and also a Sewer tap for Cody Tuley at 1799 N. Fifth Street Larry Lacer seconded motion carried 3-0.

Larry Lacer made a motion to approve Brittany Tyda, 300 North Third Street, hidden leak for \$126.36 Chuck Childress seconded motion carried 3-0.

Larry Lacer made motion to approve Kelsey Singer, 1018 N. Third Street for \$266.90, for second month adjustment Chuck Childress seconded motion carried 3-0.

Larry Lacer made a motion to deny Hemenway Presbyterian Church, 124 E. Sycamore, not a hidden leak Chuck Childress seconded motion carried 3-0.

Chuck Childress made a motion to deny, Kenneth Klippel 207 N. 4<sup>th</sup> Street \$473.57, not a hidden leak Larry Lacer seconded motion carried 3-0.

Larry Lacer made a motion to approve Bruce Ripple 215 E. Gough Avenue for \$574.12 Chuck Childress seconded motion carried 3-0.

Chuck Childress made a motion to approve Robert Gentry 402 Nicholas for \$108.65 second month adjustment Larry Lacer seconded motion carried 3-0.

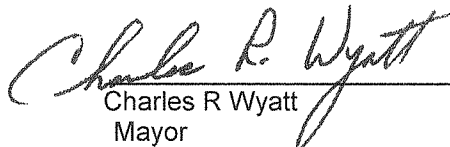
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer second and the motion carried 3-0.

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

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer 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 January 24, 2018  
4:00 pm

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

Absent: 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 January 10, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** None

**NEW BUSINESS:**

Mayor Wyatt presented Bids from Lamar Architecture Design for the ADA Project for front door to City Hall. The only bidder who responded was from Architectural Sales for \$5,695.00.

Larry Lacer made a motion to approve the bid for the front door to City Hall for \$5,695.00 from Architecture Design Chuck Childress seconded motion carried 3-0.

Mayor Wyatt presented Final Payout to Skill Electric for WWTP Solar Field Equipment Pay Appropriation #2 in the amount of \$52,518.00.

Chuck Childress made a motion to approve the Final Payout to Skill Electric for \$52,518.00 Larry Lacer seconded motion carried 3-0.

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers

Presented a quote for the remainder of the parts for the Rope Rescue Equipment for \$2,657.00 that was purchased earlier by PNL Rescue Services.

Larry Lacer made a motion to approve the quote for \$2,657.00 for the parts for the Rope Rescue Equipment. Chuck Childress seconded motion carried 3-0.

Veolia Shawn Wright

Shawn presented an opportunity to purchase 3.86 acres with Parcel #87-09-34-200-101.000-003 from Todd Eissler for the area by the LJS Lift Station for future growth.

Chuck Childress made a motion to approve the purchase of Parcel #87-09-34-200-101.000-003 for \$3,000.00. Larry Lacer seconded motion carried 3-0

Shawn presented an option to purchase Parcel # 87-09-35-200-238.000-003 for future savings on the lift station improvements to SR62, with the address of 411 S. 8<sup>th</sup> Street for no more than \$12,650.00.

Larry Lacer made a motion to purchase Parcel #87-09-35-200-238.000-003 for no more than \$12,650.00 to come out of Electric Operating. Chuck Childress seconded motion carried 3-0

Recess

Reconvene

**TAPS and ADJUSTMENTS:**

Mayor Wyatt presented a contract for the Westside Water Main Extension project for water to new Westview Subdivision, for \$72,145.45 payable to Veolia for taking care of this project.

Larry Lacer made a motion to approve the contract for \$72,145.45 for the Westside Water Main Extension Chuck Childress seconded motion carried 3-0


Chuck Childress made a motion to approve sewer adjustment for James Wilson, 314 W. North Street, for a hidden leak in the amount of \$185.41 Larry Lacer seconded motion carried 3-0

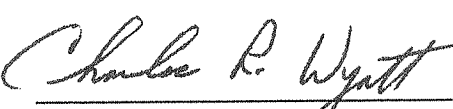
Larry Lacer made a motion to approve Matthew D. Stevens, 1600 Stonehaven Circle, sewer adjustment for hidden leak for \$230.29 Chuck Childress seconded motion carried 3-0.

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

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday February 14, 2018  
4:00 pm

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

Absent: Jeff Floyd

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 January 24, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:**

Don Christmas, 1822 W. New Hope Road, but owns house at 1315 S Third Street, he wanted to inquire about the house at 1317 S. Third Street and asking for the City to look at this problem. Jeff, Sara and Mark Phillips is meeting in a couple weeks to address.

Recess

Reconvene

**NEW BUSINESS:**

Mayor Wyatt presented a letter from the Museum to place a lighted sign on SW Corner of Square from March 21, 2018 until April 21, 2018.

**Chuck Childress made a motion to approve the Museum request to put a lighted sign on SW Corner of the Square from March 21, 2018 until April 21, 2018. Larry Lacer seconded motion carried 3-0.**

Mayor Wyatt presented a request for FMLA from Ronald Harper of the Police Department from January 16, 2018 to March 4, 2018.

**Chuck Childress made a motion to approve the FMLA leave for Ronald Harper of the Boonville Police Department. Larry Lacer seconded motion carried 3-0.**

Mayor Wyatt presented a Training Reimbursement Agreement for the Police Department, as a condition for employment.

**Chuck Childress made a motion to adopted the Training Reimbursement Agreement for the Police Department Larry Lacer seconded motion carried 3-0.**

Tammy Boruff, Clerk Treasurer presented a license application from Republic Service for Solid Waste Hauling.

**Chuck Childress made a motion to approve the license application for Republic Service Larry Lacer seconded motion carried 3-0.**

Tammy Boruff, Clerk Treasurer presented Conflict of Interest Disclosure Statements from Jeff Floyd, David Talley, Mike Webb, and Clayton Knight.

**Chuck Childress made a motion to accept the Conflict of Interest Disclosure Statement from Jeff Floyd, David Talley, Mike Webb, and Clayton Knight Larry Lacer seconded motion carried 3-0.**

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers presented his Report.

The Fire Department has been awarded \$22,645.56 Grant through Hazardous Material Emergency Preparedness Grant and an IURC Grant for \$6,357.88 to host a pipeline emergency response class.

Police Chief Daryl Saltzman presented his report.

Chief Saltzman stated he had an Officer involved in a shooting at Boon Square Apartment Complex Officer Trevor Winters and Lt. Mark Hadley was the responding officers. This is the first officer involved in a shooting for 30 years in Boonville Police Department.

Chief Saltzman requested authorization from Board to send applicant Zachary Virgin for his physical and psychological testing to be entered into the Perf.

**Chuck Childress made a motion to give Chief Saltzman authorization to send Zachary Virgin for his physical and psychological testing. Larry Lacer seconded motion carried 3-0**

Code Enforcement

Jeff Floyd had requested quotes on demolition of 510 E. Walnut Street for an emergency tear down of a house.

3 quotes were returned  
Krantz                   \$ 8,000.00  
Ray Stradtner       \$ 5,749.00  
Aigner Const.       \$10,850.00

Shawn Wight recommends to award bid to Ray Stradtner Excavating for \$5,749.00

**Larry Lacer made motion to accept low bid of \$5,749.00 from Ray Stradtner for demolition of house at 510 E. Walnut Street Chuck Childress seconded motion carried 3-0**

Recess

Reconvene

Veolia Shawn Wright

Shawn presented quotes for a motor for Well Field 5A

Layne Christensen                   \$3,600.00 plus freight  
Electric Motors                   \$3,920.30 plus installation  
Motor Control/Solutions           \$3,995.69 plus freight and installation

Shawn recommends Layne Christensen for \$3,600.00 plus freight.

**Chuck Childress made a motion to approve purchase of motor from Layne Christensen for \$3,600.00 plus freight for Well Field 5A Larry Lacer seconded motion carried 3-0**

Shawn Wright presented a quote from a sole source vendor to replace a pump for North CSO Lift Station from Straeffer Pump & Supply for \$5,868.00.

**Larry Lacer made a motion to replace a pump for NORTH CSO Lift Station a sole source vendor from Straeffer Pump & Supply for \$5,868.00 Chuck Childress seconded motion carried 3-0**

Shawn Wright presented a quote from a sole source vendor, Straeffer Pump & Supply, to replace the pump at the Long John Silver's Lift Station for \$10,254.00.

**Chuck Childress made a motion to accept quote from Straeffer Pump & Supply to replace the pump at the Long John Silver's Lift Station for \$10,254.00 Larry Lacer seconded motion carried 3-0.**

Shawn Wright presented a quote to repair the pump for Wasson Lift Station for \$2,352.84 from Straeffer Pump & Supply which is a single source vendor.

**Larry Lacer made motion to accept quote from Straeffer to repair pump for Wasson Lift Station for \$2,352.84 Chuck Childress seconded motion carried 3-0.**

Shawn Wright presented a quote to replace pump for South CSO Lift Station from Straeffer Pump & Supply, a single source vendor, for \$4,164.00.

**Chuck Childress made a motion to accept the quote to replace pump for South CSO Lift Station from Straeffer Pump & Supply for \$4,164.00 Larry Lacer seconded motion carried 3-0.**

**TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to approve \$285.80 for Brittany Tyda, 300 N. Third Street, for a continuous hidden leak from past month Larry Lacer seconded motion carried 3-0.

Chuck Childress made a motion to approve \$266.90 for Kelsey Singer, 1018 N. Third Street, continuous hidden leak from previous month Larry Lacer seconded motion carried 3-0.

Larry Lacer made a motion to approve \$1,478.48 for John Shelton, 906 Oakdale Terrace, for hidden leak Chuck Childress seconded motion carried 3-0.

Larry Lacer made a motion to approve \$446.41 for Ann Mockobee, 1344 Lovers Lane, for hidden leak Chuck Childress seconded motion carried 3-0.

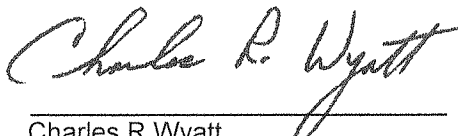
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny the Post Office request to remove penalty on utility bill Larry Lacer seconded 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 motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday February 28, 2018  
4:00 pm

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

Absent: 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 February 14, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** None

**NEW BUSINESS:**

Jordan Aigner 944 N. Baker Rd was present he was representing East Pines Animal Clinic 466 W. St. Rd 62 (Jeff and Patty Mauck) they are working on a project to expand East Pines Animal Clinic and are needing a Sewer and Water tap, per Shawn Wright the city needs to approve for sewer and water capacity.

Larry Lacer made a motion to approve a sewer tap for East Pines Animal Clinic. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for East Pines Animal Clinic. Larry Lacer seconded and the motion carried 3-0.

**DEPARTMENT REPORTS:**

Police Chief Daryl Saltzman

Interviews start tomorrow there will be 5 applicants, and 2 positions open.

Zach Virgin will replace Wendall Ingram when he retires; Zach has been in Indy this week for testing.

The two new Ford Explorers are almost ready to hit the road.

Code Enforcement Officer Jeff Floyd

Jeff updated the board on 1317 S. 3<sup>rd</sup> St. Aigner will be dropping off a dumpster and cleanup of the yard will be begin they are hoping this process only takes 2 to 3 days an estimate of the dumpster is \$1165.00 and will be supplied by Renewable Resources.

Larry Lacer made a motion to approve the dumpster for 1317 S. 3<sup>rd</sup> St. at an estimated cost of \$1165.00 by Renewable Resources. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Elite Environmental & Safety Services for cleanup of asbestos at 411 S. 8<sup>th</sup> St. in the amount of \$3116.00. Larry Lacer seconded and the motion carried 3-0.

Fire Chief Steven Byers

Fire Chief updated the board on all the water rescues from all the rain we received and updated the board on the addition to the fire house.

Shawn Wright Veolia

Shawn asked the board to give the Mayor the authorization to be able to make decisions on the 84" pipe by the softball fields that has been damaged and is in need of repair as soon as the water resides and they are able to get to the pipe.

Larry Lacer made a motion to give the Mayor the authorization to make decisions on the fixing of the 84" pipe by the softball fields. Chuck Childress seconded and the motion carried 3-0.

Brian Bullock from BLN presented four quotes for the installation of five new 75 HP blowers at the wastewater treatment plant.

Deig Brothers: \$46,675.00

Infrastructure Systems Inc: 51,000.00

Graves Plumbing Inc: \$69,696.00

Kieffer Bros Const. Co.: \$59,212.00

Brian recommends Deig Brothers.

Chuck Childress made a motion to approve Deig Brothers in the amount of \$46,675.00 to install five new 75 HP blowers at the wastewater treatment plant. Larry Lacer seconded and the motion carried 3-0.



Clint Roos with Midwestern Engineers Inc. presented four quotes for a UV Equipment & Sidewalk Replacement project.

Kieffer Bros. Const: \$56,332.00

Deig Bros lumber & Const: \$73,790.00

Graves Plumbing Co.: \$70,907.00

Infrastructure Systems: \$80,795.00

All quotes were found to be complete and responsive, Clint Roos recommends Kieffer Bros. Construction Co.

Larry Lacer made a motion to approve Kieffer Bros. Construction in the amount of \$56,332.00 for the UV Equipment & Sidewalk Replacement Project. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Powers Welding in the amount of \$4000.00 to bore under the railroad track on N. 3<sup>rd</sup> St. to fix the broken valve & line. Chuck Childress seconded and the motion carried 3-0.

Yearly rate Increase for Veolia Shawn Wright recommends 1.7%.

Larry Lacer made a motion to approve a 1.7% rate increase for Veolia. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a bucket shake for the VFW on May 5<sup>th</sup>. Larry Lacer seconded and the motion carried 3-0.

**TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to take under advisement a leak for Transendent Health South 725 S. 2<sup>nd</sup> St. in the amount of \$4958.66. 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 seconded and the motion carried 3-0.

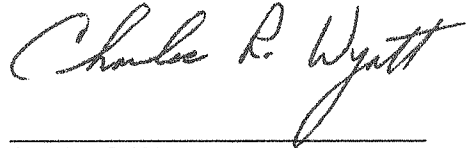
**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

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



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Tammy Boruff  
Clerk Treasurer



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Charles R Wyatt  
Mayor

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

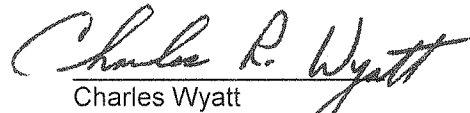
Thursday, March 1st, 2018  
2:00 p.m.

Present: Mayor Charles Wyatt, Board of Works Member Chuck Childress, Larry Lacer and Daryl Saltzman.

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

No decisions were made and the meeting adjourned.

  
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Tammy Boruff  
Clerk-Treasurer

  
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Charles Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA  
Wednesday March 14, 2018  
4:00 pm**

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress, Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips and 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 February 28, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:**

Chris Brown, First Assembly of God, 900 S. Second Street Asked the Board for a 6 month payment plan for an extensive water leak. Larry Lacer made a motion to approve a payment plan. Larry Lacer seconded the motion carried 3-0.

The Hadi Shriners came to ask for Saturday March 19<sup>th</sup> from 9-4 for their annual paper drive to distribute in the business district their information to promote the Shriners Organization and what they do. Larry Lacer made a motion to approve this request Chuck Childress seconded the motion carried 3-0.

**DEPARTMENT REPORTS:**

**Fire Chief Steven Byers**

Chief Byers brought the Board up to date on the Fire Department.

**Police Chief Daryl Saltzman**

Chief Saltzman is requesting authorization to schedule Justice Goeken and Levi Short for Physical and Psychological testing. Larry Lacer made a motion to approve and Chuck Childress seconded the motion carried 3-0.

**Code Enforcement Officer Jeff Floyd**

Jeff is off due to surgery no report

**City Attorney Mark Phillips**

Attorney Mark Phillips presented a Non-Disclosure Agreement, any person who is associated with the City as an employee full or part-time, Independent Contractors, Elected and Appointed Officials, part-time or full time Contractors anyone that does business on behalf of the City will need to sign this Non-Disclosure Agreement. Chuck Childress made a motion to recommend adoption of the Non-Disclosure Agreement as Policy and to send it to the City Council for their next meeting. Mayor Charles Wyatt seconded motion vote taken 2 votes approved 1 vote opposed.

Attorney Mark Phillips said the City Council needs to enter into an Interlocal Agreement with Warrick County Commissioners and Green Life Development to provide for the coordination and implementation of certain joint efforts for the Economic Development benefits of both Boonville and Warrick County.

**RECESS**

**RECONVENE**

**Shawn Wright Veolia**

Shawn reported a gear box is going out on Vertical Loop Reactors. We requested 3 quotes  
Service Pump and Machine \$ 5,981.00 and install \$940.00  
Evoqua \$12,750.00  
Straeffer Pump and Supply did not quote

Larry Lacer made motion to replace gear box for \$5,981.00 plus installation of \$940.00 from Service Pump and Machine Chuck Childress seconded motion carried 3-0.

Shawn reported that a data log report was pulled from the Master Link Data Continuous Flow Collection System on Nedra Thomas, 1115 S. Fourth Street, the report didn't show any abnormal usage.

Shawn presented a surplus list for 2018 for Veolia. Chuck Childress made a motion to accept the list Larry Lacer seconded motion carried 3-0.

IDEM is requiring a 3 year Plan for Phosphorus removal for Sewer. Bids are as follows:

Clark- Dietz	\$19,925.00 including modeling
B.L.N.	\$24,800.00 including modeling
Common Wealth	\$10,000.00--\$15,000.00 but does not include modeling

Shawn recommends Clark-Dietz Engineering to preform Evaluation, Engineering study and Modeling for \$19,925.00 by June. Chuck Childress made a motion to accepted Clark-Dietz bid Larry Lacer seconded motion carried 3-0.

Mayor Wyatt appointed a committee of Larry Lacer, Shawn Wright of Veolia, Clint Roos of Mid-Western, and Brennan Phillips, Attorney with City of Boonville to look at Sewer Tap Ordinance and make recommendations to the City Council.

#### **TAPS AND ADJUSTMENTS:**

Chris Vollman, 800 N. First Avenue, applied for a sewer adjustment for a hidden leak for \$72.04. Larry Lacer made a motion to approve Chuck Childress seconded motion to approve 3-0.

Fetter Property, 216 E. Centennial Ave, applied for a sewer adjustment for a hidden leak for \$2,560.40. Larry Lacer made a motion to approve Chuck Children seconded motion to approve 3-0.

Marla Morris, 419 E. Poplar, applied for a sewer adjustment for a hidden leak for \$174.79. Chuck Childress made motion to approve Larry Lacer seconded motion approve 3-0.

Robert Bufkin, 126 E. Taylor Street, applied for a sewer adjustment for a hidden leak for \$149.99. Larry Lacer made motion to approve Chuck Childress seconded motion approve 3-0.

Sam Tabor, 514 N. 7<sup>th</sup> Street, applied for a sewer adjustment however it is not a hidden leak for \$336.59. Chuck Childress made motion to deny Larry Lacer second motion denied 3-0.

Allan Wayne Gallaher, 321 N. 9<sup>th</sup> Street, applied for a sewer adjustment for a hidden leak for \$297.61. Larry Lacer made motion to approve Chuck Childress second motion to approve 3-0.

Mark Mayer, 113 S. 2<sup>nd</sup> Street, applied for a sewer adjustment for a hidden leak for 76.76. Chuck Childress made motion to approve Larry Lacer seconded motion to approve 3-0.

Elmer Docker, 1203S. 1<sup>st</sup> Street, applied for a sewer adjustment for a hidden leak for \$115.74. Chuck Childress made motion to approve Larry Lacer second motion approve 3-0.

Mark Killman, 610 E. Oak Street, applied for a sewer adjustment for a hidden leak for \$2,829.67. Larry Lacer made motion to approve Chuck Childress second motion approve 3-0.

Lisa Poland, 702 E Oak Street, applied for a sewer adjustment for a hidden leak for \$122.82. Larry Lacer made motion to approve Chuck Childress second motion approve 3-0.

Kevin Henderson/Lorrie Evans, 513 Forrest Avenue, applied for a sewer adjustment however it is not a hidden leak for \$67.32. Chuck Childress made a motion to deny Larry Lacer second motion to deny 3-0.

Karen Vincent, 220 E. Locust Street, applied for a sewer adjustment for a hidden leak for \$402.22. Larry Lacer made motion to approve Chuck Childress second motion to approve 3-0.

Calvary Baptist Church, 1114 Maxville Road, applied for a sewer adjustment however it does not meet parameters of Ordinance for \$618.84 Larry Lacer made a motion to deny Chuck Childress second motion to deny 3-0.

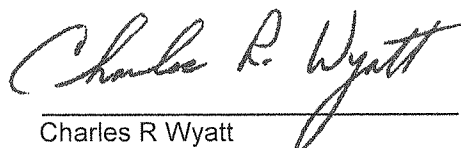
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer seconded and the motion carried 3-0.

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

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded 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 March 28, 2018  
4:00 pm

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

Absent: Attorney Mark Phillips and Chuck Childress

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 March 1<sup>st</sup> Executive Session and March 14, 2018. Charlie Wyatt seconded and the motion carried 2-0.

**Citizen Comments:** None

**NEW BUSINESS:**

Mayor Wyatt presented the Professional Services Agreement to do the Phosphorus Reduction Feasibility Plan, for signature only.

Mayor Wyatt presented Agreement for Employee Assistance Services for Police and Fire Departments it will provide up to a maximum of five sessions for \$18.50 per employee per year for a licensed clinical social worker (employee & family) beginning April 1, 2018 through December 31, 2018.

Larry Lacer made a motion to approve the Agreement for Employee Assistance Services at the price of \$18.50 per employee per year. Charlie Wyatt seconded and the motion carried 2-0.

**DEPARTMENT REPORTS:**

Police Chief Daryl Saltzman

Daryl presented price quotes for ammo for 40 caliber and 9MM ammo.

Vance's Law Enforcement: \$6265.00

Fields Outdoor Adventures LLP: \$4737.50

Kiesler's Police Supply Inc: \$4693.20

Larry Lacer made a motion to purchase ammo from Kiesler's Police Supply in the amount of \$4693.20.

Charlie Wyatt seconded and the motion carried 2-0.

Daryl presented quotes for 9MM Simunition FX Cartridges.

Vance's Law Enforcement: \$257.00

Kiesler's Police Supply Inc: \$265.00

Larry Lacer made a motion to approve 500 rounds from Kiesler's Police Supply Inc in the amount of \$265.00. Charlie Wyatt seconded and the motion carried 2-0.

Shawn Wright Veolia

Shawn presented an easement for Bruce & Sandy Aigner in the amount of \$4380.00 and one residential sewer tap.

Larry Lacer made a motion to approve the easement for Bruce and Sandy Aigner in the amount of \$4380.00 and one residential sewer tap. Charlie Wyatt seconded and the motion carried 2-0.

Shawn presented a Utility Right of Way Easement for Patricia Ingram in exchange for a residential Sewer Tap in the amount of \$2000.00 plus a grinder pump, Ref # 1983R-047952.

Larry Lacer made a motion to approve the Utility Right of Way Easement for Patricia Ingram in exchange for a residential Sewer Tap in the amount of \$2000.00 plus a grinder pump. Charlie Wyatt seconded and the motion carried 2-0.

Shawn presented a request from Chad Wagner for lots 18, 19, 20, & 21 of John Bull Rd. owned by Jordan & Rachel Baker and would like the city to vacate a utility easement. A meeting will be set up with the Bakers to get their intent.

Larry Lacer made a motion to approve the award of bid to go to Dieg Bros. Construction in the amount of \$476,597.70 to repave N 4<sup>th</sup> St. from Centennial to Poplar St. and Moore St. from O'Haver to 8<sup>th</sup> Street in their entirety and S 2<sup>nd</sup> St. improvements be reduced to only Item No. 1-7, 9, and 12-13. Charlie Wyatt seconded and the motion carried 2-0.

Mayor Wyatt presented Resolution 2018-1.

Larry Lacer made a motion to read Resolution 2018-1 ( 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 an Ordinance establishing a new schedule of water rates and charges) by name and title only. Charlie Wyatt seconded and the motion carried 2-0.

Attorney Reads Resolution 2018-1 (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 an Ordinance establishing a new schedule of water rates and charges)

**Larry Lacer made a motion to adopt Resolution 2018-1 (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 an Ordinance establishing a new schedule of water rates and charges). Charlie Wyatt seconded and the motion carried 2-0.**

**TAPS and ADJUSTMENTS:**

Larry Lacer made a motion to approve a water tap and punch for Dana Lewis 3456 Eby Rd. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a water tap for Jordan Aigner 1310 Helen Court. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a sewer tap for Jordan Aigner 1310 Helen Court. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a water tap for Jordan Aigner 1350 Helen Court. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a sewer tap for Jordan Aigner 1350 Helen Court. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve the change of address from 1350 Helen Court to 1115 Helen Court of a previously approved water tap on 10-25-17 for Jordan Aigner. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve the change of address from 1350 Helen Court to 1115 Helen Court of a previously approved sewer tap on 10-25-17 for Jordan Aigner. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a sewer adjustment for James Kevin Miller 611 Pioneer Dr. in the amount of \$60.23 hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Rhonda Wilkerson 218 Flint St. in the amount of \$140.11 hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Bruce Ripple 215 E Gough Ave. continues leak from January in the amount of \$59.94. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve a sewer adjustment for Janice Knight 823 S. 2<sup>nd</sup> St. hidden leak in the amount of \$175.96. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to table an adjustment for Don Ashley 210 S. 3<sup>rd</sup> St. for more information. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Nedra Thomas 1115 S. 4<sup>th</sup> St. hidden leak in the amount of \$288.57. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Ron Evans 609 Walnut St. hidden leak in the amount of \$145.26. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Koehler Funeral Home 304 E Main St. hidden leak in the amount of \$1483.33. Charlie Wyatt seconded and the motion carried 2-0.

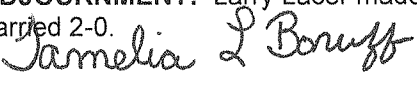
Larry Lacer made a motion to approve (based on the amendment submitted for an adjustment for a Calvary Baptist Church 1114 Maxville Rd. hidden leak in the amount of \$618.84. Charlie Wyatt seconded and the motion carried 2-0.

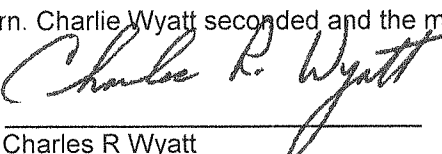
Larry Lacer made a motion to deny an adjustment for Transcendent Healthcare South 725 S. 2<sup>nd</sup> St. because it doesn't fall under the perimeter of the ordinance. Charlie Wyatt seconded and the motion carried 2-0.

**CLERICAL ADJUSTMENTS:** Larry Lacer made a motion to approve all properly documented clerical adjustments. Charlie Wyatt seconded and the motion carried 2-0.

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Charlie Wyatt seconded and the motion carried 2-0.

**ADJOURNMENT:** Larry Lacer made the motion to adjourn. Charlie Wyatt seconded and the motion carried 2-0.

  
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Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles R Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA  
Wednesday April 11, 2018  
4:00 pm**

**PRESENT:** Mayor Charles Wyatt, Board member, Larry Lacer, Chuck Childress, Clerk Treasurer Tammy Bourff, and Attorney Brennan Phillips.

Absent: 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 r made a motion to approve the minutes of March 28, 2018. Larry Lacer second and the motion carried 3-0.

**Citizen Comments:** None

**NEW BUSINESS:**

Museum requested on SW corner of the square for a lighted sign from 7-18-2018 through 8-18-2018. Chuck Childress made a motion to allow sign for Museum for 7-18-2018 through 8-18-2018 Larry Lacer second motion carried 3-0.

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers:

Steven Byers presented his report.

Chief Byers also reported Building Addition Spec will be finalized on April 17, 2018 and the project will be ready to begin the building process.

Police Chief Daryl Saltzman

Chief Saltzman presented his report.

Shawn Wright Veolia

Shawn presented the Veolia report.

Westside Water ---Waiting on weather to break to finish installation.

Westside Sewer --- Keiffer Brothers is working on

Waste Water Treatment Plant --- UV Project Installation is complete

Herb Butler from American Structurepoint presented a scope and fee proposal for SR 62 Décorative Sign and foundation.

Designs & Plans in the amount of \$27,700.00.

1. Geotechnical Investment	\$ 4,300.00
2. Sign Foundation Design	\$20,400.00
3. INDOT Public Art landscaping Permit	\$ 3,000.00

Larry Lacer made a motion to approved contract with American Structurepoint in the amount of \$27,700.00 Chuck Childress second motion carried 3-0

Mayor Wyatt presented the Fire Department Union Contract.

Larry Lacer made a motion to approve the Collective Bargaining Fire Union Contract Chuck Childress second motion to approve 3-0.

**TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to approve a water tap for Jordan Aigner 1330 Helen Court Lot 2. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jordan Aigner 1330 Helen Court Lot 2. Larry Lacer second and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Brian Stevens Homes, Inc 1025 Otter Creek Dr., Larry Lacer second and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Robert G. Woolsey, to the left of 533 Owensboro Road, Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Chris Vollman, 800 N. First Avenue, continuous hidden leak for \$41.33 Chuck Childress second motion to approve carried 3-0.

Larry Lacer made a motion to deny Keith Ellison, 505 N. Third Street, for \$967.35 because it does not fall within parameters of Ordinance. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Dyno Properties, 116 E. Main St. in the amount of \$896.38 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Harry Miley, 710 N. Seventh St., in the amount of \$677.89 for hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Robert Bufkin, 126 E. Taylor, hidden leak in the amount of \$55.51. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Allen Gallaher, 321 N. Ninth St., for continuous hidden leak for \$158.25. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Larry Douthit,, 2833 W. State Route 62, hidden leak in the amount of \$436.50. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Mark Mayer, 113 S. Second St., approval of continuous hidden leak in the amount of \$67.32 . Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Karen Vincent, 220 E. Locust St., hidden leak in the amount of \$257.45 . Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny Claude and Krista Brown, 503 E. Locust. St., in the amount of \$23.62 Larry Lacer seconded to deny because it does not fall within parameters of Ordinance and the motion carried 3-0.


Chuck Childress made a motion to approve an adjustment for Bryan McKain, 1500 Stonehaven Circle, for \$96.85 hidden leak. Larry Lacer seconded and the motion carried 3-0.

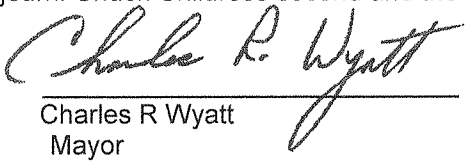
Larry Lacer made a motion to approve an adjustment for Julian Estates, 111 Charlton Ave, for \$1150.29 for hidden leak Chuck Childress second and the motion carried 3-0

**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-

**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 April 25, 2018  
4:00 pm

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

Absent: 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 April 11, 2018. Larry Lacer second and the motion carried 3-0.

**Citizen Comments:**

Keith Ellison, for 505 North Third was present to request a review of Sewer adjustment that was denied at previous meeting. Because it was not a hidden leak then the adjustment is still denied.

Janet Smith, 904 S. First St., presented a plumbing bill for a stopped up toilet and asked the City to pay the bill. The board agreed to take it under advisement till Shawn Wright can investigate the issue.

William Skaggs, 811 N. Second St., was present to request if he can put the extra water run of in the sewer system?

Shawn Wright from Veolia stated the long term control plan with IDEM prohibits the City from putting any more storm water into our system.

**Five minute Recess**

**Reconvene**

**Old Business:**

Clerk Treasurer Tammy Boruff presented the three bids for painting in the Clerk Treasurer Office was as follows:

MJ Painting	\$1055.00
DJS Painting	\$ 725.00
L & T Painting	\$1375.00

Larry Lacer made a motion to accept MJ Painting for most responsive Chuck Childress second the motion carried 3-0

**NEW BUSINESS:**

Mayor Wyatt presented Resolution 2018-2 A Board of Works Resolution Establishing What Fund Monies from Greenlife Development Will Be Deposited Into.

Larry Lacer made a motion to Read Resolution 2018-2 A Board of Works Resolution Establishing What Fund Monies from Greenlife Development Will Be Deposited into by Name and Title only Chuck Childress second motion carried 3-0

Attorney Brennan Phillips reads by Name and Title only

Larry Lacer made motion to Adopt Resolution 2018-2 A Board of Works Resolution Establishing What Fund Monies from Greenlife Development Will Be Deposited into Chuck Childress second motion carried 3-0

Mayor Wyatt presented the FOP Employment Contract for Police

Larry Lacer made a motion to approve the FOP Employment Contract for Police Chuck Childress second motion carried 3-0

Larry Lacer made a motion to pay Application No.7 from Kieffer Brothers for Westside Sewer Expansion for \$125,883.41 which covers time period of 1-1-2018 through 4-6-2018 Chuck Childress seconded motion carried 3-0

Chuck Childress made a motion to pay MEI Invoice No.12 for Construction Engineering, Project Representative Services, and Easement Preparation from Invoice #11 thru 04/07/2018 for amount of \$18,776.72 Larry Lacer second motion carried 3-0

Chuck Childress made a motion to pay Kieffer Brothers Pay Request #1 for WWTP UV and Sidewalk Replacement Work Completed and Stored to date for \$56,332.00 Larry Lacer second and motion passed 3-0

Chuck Childress made a motion to pay Kieffer Brothers for Change Order No. 1 for \$4290.00 Larry Lacer second and motion passed 3-0

Chuck Childress made motion to pay Kieffer Brothers for Change Order No. 2 for \$750.00 Larry Lacer second motion passed 3-0

Larry Lacer made a motion for Payout #1 for Blower Replacement Project to Dieg Brother For \$21,003.75 Chuck Childress second motion carried 3-0.

#### **DEPARTMENT REPORTS:**

##### **Police Chief Daryl Saltzman**

Chief Saltzman presented the quotes from the price quotes he sent out only two vendors replied back to replace Duty weapons for his officers with quotes as follows: trading in 17 S&W M&P 2.0 .40 cal with night sight, no magazine safety, three (3) 15-round magazines, and back straps and requesting 20 weapons

Buck and Jakes did not respond

Vance's Law Enforcement \$8,520.00 with trade in of \$3400.00 grand total of \$5,120.00

Buds Police Supply \$7980.00 with trade in of \$3825.00 for grand total of \$4,155.00

Larry Lacer made a motion to purchase the 20 weapons from Buds Police Supply for \$4155.00 Chuck Childress second motion carries 3-0

##### **Shawn Wright Veolia**

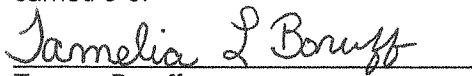
Shawn asked that the Water taps and Sewer taps for Westview Subdivision from Aigner be tabled until he reviews the as-built drawing.

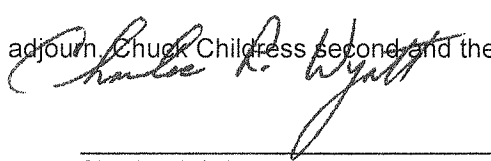
Clerk Treasurer Tammy Boruff reported the Water Loss for 2017 is 21.1%.

**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.

**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 May 9, 2018  
4:00 pm**

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, Chuck Childress, Deputy Clerk Treasurer Cheyenne Phillips, and Attorney Brennan 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:** Larry Lacer made a motion to approve the minutes of April 25, 2018. Chuck Childress second and the motion carried 3-0.

**Citizen Comments:** None

**Department Reports:** Fire Chief Steven Byers updated the board Engine 1 is currently out of service waiting on a part to be shipped from out of the country to repair the air brake system.

The fire department will be conducting CPR/AED training for 50 employees at the Solid Waste Management District on May 22, and May 31.

Marcus Collins will complete the academy on June 29<sup>th</sup>.

Code Enforcement Officer Jeff Floyd is working on letters to homeowners about tall grass and weeds.

Seasonal help has been hired.

Police Chief Daryl Saltzman informed the board that Lt. Ingram will not have to retire by the end of June as expected.

Zachary Virgin and Justice Goeken have been approved by the pension and have been signed up for the academy in July.

Lt. Hadley has not returned to work at this time. We are hoping to hear something this month on his return.

**Five minute Recess**

**Reconvene**

**NEW BUSINESS:**

Larry Lacer made a motion to approve the Warrick County Museum to have a sign on the corners of 2<sup>nd</sup> and Locust and 3<sup>rd</sup> and Main from June 21<sup>st</sup> through July 24<sup>th</sup>. Chuck Childress second and the motion carried 3-0.

Mayor Wyatt presented pay request #2 for the blower replacement project at the wastewater treatment plant in the amount of \$21,003.75.

Chuck Childress made a motion to approve the pay request #2 in the amount of \$21,003.75 to Deig Bros. Lumber & Construction Co. Larry Lacer second and the motion carried 3-0.

**OLD BUSINESS:** None

**TAPS & ADJUSTMENTS:** Chuck Childress made a motion to table the sewer tap for Zachary Thompson 500 St Rd 62 until the next BOW meeting. Larry Lacer second and the motion carried 3-0.

Chuck Childress made a motion to table the water tap for Zachary Thompson 500 St Rd 62. Until next BOW meeting. Larry Lacer second and the motion carried 3-0.

Chuck Childress made a motion to table the water tap for Sheila Gemlich 1100 S. Rockport Rd. Larry Lacer second and the motion carried 3-0.

Chuck Childress made a motion to deny the adjustment for Shelby McElwain 1012 Nicholas Dr. \$471.22 because it does not fall into the perimeters of the ordinance. Larry Lacer second and the motion carried 3-0.

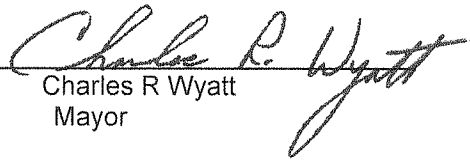
Chuck Childress made a motion to approve the adjustment for Bryan McKain 1500 Stonehave Circle \$217.31. Larry Lacer second and the motion carried 3-0.

**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.

**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

