

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

Wednesday October 10, 2018  
4:00 pm

**PRESENT:** Board members, Chuck Childress, Larry Lacer, and Clerk Treasurer Tammy Boruff.

Absent: Mayor Charlie Wyatt and Attorney Mark Phillips

Larry Lacer 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 26, 2018. Larry Lacer second and the motion carried 2-0.

**Citizen Comments:** None

**Department Reports:**

Fire Chief Steven Byers presented his report.

Police Chief Daryl Saltzman presented his report.

Shawn Wright with Veolia presented a request for repairs at Aigner Lift Station.

Deig Brothers: \$45,950.00

KM Specialty Pump: \$34,460.21

Keiffer Brothers: No Response

Chuck Childress made a motion to approve KM Specialty Pump in the amount of \$34,460.21. Larry Lacer seconded and the motion carried 2-0.

Stonehaven Lift Station had a failure from debris being clogged inside pump.

Chuck Childress made a motion to replace pump with Straeffer Pump and Supply in the amount of \$6480.00, who is a single source vendor. Larry Lacer seconded and the motion carried 2-0.

Shawn Wright with Veolia presented a quote for repair of Well Pump 5A from:

Layne \$4970.00

KM Specialty Pumps & Systems \$6103.15

Chuck Childress made a motion to approve the repair of Well Pump 5A from Layne in the amount of \$4970.00; Larry Lacer seconded the motion and motion carried 2-0.

**NEW BUSINESS**

**OLD BUSINESS:** None

**TAPS & ADJUSTMENTS:**

Chuck Childress made a motion to approve a sewer tap and inspection fee for Brian & Christina Griffin, 1555 W. Maple Grove Rd contingent on Mayor Wyatt's negotiations. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a water tap and inspection fee for Brian & Christina Griffin, 1555 W. Maple Grove Rd contingent on Mayor Wyatt's negotiations. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a sewer tap & inspection fee for Randy Tuley, 755 Julian Dr. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a sewer tap & inspection fee for Aaron Walker, 3022 Cumberland Dr. Larry Lacer seconded and the motion carried 2-0

Chuck Childress made a motion to approve an adjustment for Daryl Saltzman, 621 N. 2<sup>nd</sup> St. in the amount of \$53.27 for a continuous hidden leak. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for Nathan & Kerri Hart, 1225 Christopher Dr. in the amount of \$86.21 for a hidden leak. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to deny an adjustment for Robert Hutchinson, 424 W. Cherry St. because it doesn't meet the perimeters of the City's ordinance. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for Eddie Waters 1774 Covey Dr. in the amount of \$176.68 for a hidden leak. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to deny an adjustment for Christina Winge, 1111 Boon Dr. for unexplained usage which doesn't meet the perimeters of the City's Ordinance. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for Denise Carter 1408 Clinton Dr., in the amount of \$94.47 for a hidden leak. Larry Lacer seconded and the motion carried 2-0.

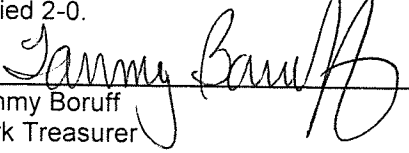
Chuck Childress made a motion to approve an adjustment for James Jones, 1355 Lovers Lane in the amount of \$58.12 for a hidden leak. Larry Lacer seconded and the motion carried 2-0.

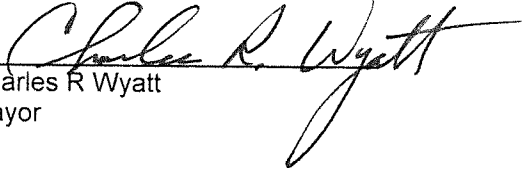
Chuck Childress made a motion to approve a swimming pool affidavit for Terry Talley, 1734 Moccasin Dr. in the amount of \$128.73. Larry Lacer seconded and the motion carried 2-0.

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

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

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

  
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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 October 24, 2018

4:00 pm

**PRESENT:** Board members, Chuck Childress, Larry Lacer, Mayor Charlie Wyatt, 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:** Larry Lacer made a motion to approve the minutes of October 10, 2018. Chuck Childress second and the motion carried 3-0.

**Citizen Comments:** Christopher Brackett 6044 N. State Rd 61 was present to complain about his high water bill and was asking the board for an adjustment, the city ordinance does not allow for water only adjustments and there was no hidden leak.

Chuck Childress made a motion to set Mr. Brackett up on a 3month contract. Larry Lacer seconded and the motion carried 3-0.

Robert Hutchinson 424 W. Cherry St. was present to ask for an adjustment on a non-hidden leak that was denied previously, the board took no new action.

**Department Reports:**

Fire Chief Steven Byers presented his report and asked the board if they had any questions for him.

Larry Lacer made a motion to go with Streetwise CADlink for software on 6 devices set up fee \$2000.00 then \$15.00 per month per device +6 devices afterwards \$90.00 per month \$1080.00 per year. Chuck Childress seconded and the motion carried 3-0.

Police Chief Daryl Saltzman presented his report and asked Shawn Wright with Veolia to paint the yellow curb on Sycamore St.

Chuck Childress made a motion to approve Clark Dietz to start on the next requirement in the compliance schedule for the removal of phosphorus at the WWTP not to exceed \$69,200.00. Larry Lacer seconded and the motion carried 3-0.

Shawn Wright stated that due to the fact the City has no utilities in the alley located on the SE corner of Lots 2 & 3 in Hatfield & Hammond Subdivision the City has no objections to vacating the Public Alley. Larry Lacer made a motion to recommend the City Council do a vacation of a 10ft public alley ROW on the SE corner of lots 2&3 in Hatfield and Hammond Subdivision. Chuck Childress seconded and the motion carried 3-0. The final approval will be at the City Council on November 1<sup>st</sup>, 2018

**NEW BUSINESS:** Chuck Childress made a motion to approve pay app #1 for JBI Construction in the amount of \$225,006.38 to come out of the RDC Bond. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to take the 3 bids under advisement for the Belden Bricks in red for the new sidewalk project.

Jones & Sons	\$12,546.00
Killebrew Brick	\$16,057.50
Dubois Block and Brick	\$16,763.25

Larry Lacer seconded and the motion carried 3-0.

Clint Roos, City Engineer stated that Maple Grove Rd guard rail installation project had no bids submitted.

Larry Lacer made a motion to take under advisement the quotes for the RCP discharging pipe under 8<sup>th</sup> street. Tim Metzger didn't quote, Ragel \$55,780.00, and Kiefer Bros. didn't quote. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to pay the Deig Brothers pay app #3 in the amount of \$133,563.25. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to pay the Deig Brothers pay app #4 in the amount \$45,272.47. Chuck Childress seconded and the motion carried 3-0.

**OLD BUSINESS:** None

**TAPS & ADJUSTMENTS:**

Chuck Childress made a motion to approve a sewer tap for Janet Trice, 3044 Cumberland Dr. \$2000.00 capacity fee and \$100.00 Inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for Richard Taylor, 1299 Eskew Road, \$2000.00 capacity fee and \$100.00 Inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for John Ubelhor, 3033 Cumberland Dr., \$2000.00 capacity fee and \$100.00 Inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for Brian & Christina Griffin, 1555 W. Maple Grove Rd. in exchange for an easement; however, they will pay a \$100.00 inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Brian & Christina Griffin 1555 W. Maple Grove Rd. in the amount of \$560.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Mike Villines, 1577 W. Maple Grove Rd., in exchange for an easement; however, they will pay a \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an sewer adjustment for David Lehr, 113 W. North St. Apt A, in the amount of \$3356.89 for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

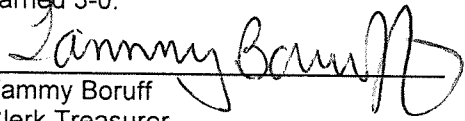
Chuck Childress made a motion to approve an adjustment for Brandon Poland, 1224 Scott Dr., in the amount of \$57.86 for a hidden leak. Larry Lacer seconded and the motion carried 3-0.

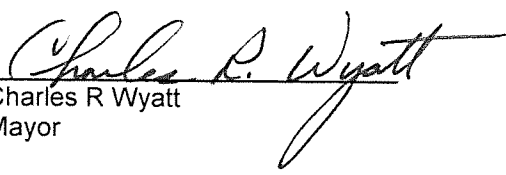
Larry Lacer made a motion to deny an adjustment for Roy Law Office in the amount of \$319.60 not a hidden leak and it does not meet the ordinance perimeters. Chuck Childress seconded and the motion carried 3-0.

**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.

  
Tammy Boruff  
Clerk Treasurer

  
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