

BOARD OF WORKS

AUGUST 19, 2019

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5:02PM MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH BOARD MEMBERS DAVID KILBURN AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK TREASURER JAN HARDY, KERRY THOMPSON, BILL SAEGESSER, DAVID R. HARDIN, CARMEN BOLEY, JIM BINKLEY, JESSICA JONES, AND GUY M. TOWNSEND.

THE MINUTES FROM JUNE 25TH, JULY 23RD, AND AUGUST 8TH WERE PRESENTED. CLERK TREASURER HARDY REQUESTED FOR THE MAYOR TO SIGN ALL SETS OF MINUTES, AND SHE WILL DOCUMENT WHY THERE HAS NOT BEEN A QUORUM PRESENT TO OFFICIALLY APPROVE THEM. DAVID KILBURN MOTIONED TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 3-0.

MAYOR GRAHAM ANNOUNCED HIS APPOINTMENTS OF DAVID KILBURN AND CHUCK ROSE TO THE BOARD OF WORKS, THEREFORE MAKING IT A 5 MEMBER BOARD.

CITY ATTORNEY KERRY THOMPSON

RESOLUTION 2019-R-8 A RESOLUTION DETERMINING THE EMPLOYMENT STATUS OF MIKE E. NICHOLS WITH THE SCOTTSBURG POLICE DEPARTMENT WAS PRESENTED. DAVID KILBURN MADE A MOTION TO APPROVE THE RESOLUTION. CHUCK ROSE SECONDED. THE MOTION CARRIED 3-0.

- A. MR. THOMPSON REQUESTED INFORMATION ON MIKE'S HEALTH INSURANCE COVERAGE. SINCE HE WAS INJURED IN THE LINE OF DUTY, HE ASKED THE CITY TO PROVIDE THIS UNTIL HE IS COVERED BY MEDICARE. THE BOARD TABLED THE REQUEST TO ALLOW CHIEF ZELLERS TIME TO ACQUIRE SPECIFIC INFORMATION.
- B. BILL SAEGESSER EXPLAINED THE CITY'S AGREED ORDER WITH IDEM ON WASTEWATER TREATMENT. THE CITY VIOLATED IDEM STANDARDS IN EARLY 2018. A RESOLUTION HAS BEEN DELAYED DUE TO NEGOTIATIONS WITH IDEM. A PLAN FOR IMPROVEMENTS WAS SUBMITTED AUGUST 10, 2019. SEI IS WORKING WITH IDEM ON TIMELINES FOR THE IMPROVEMENTS. REQUESTED THE BOARD'S APPROVAL FOR MAYOR GRAHAM TO SIGN THE AGREED ORDER WITH IDEM. PAYMENT OF \$8435.00 IS REQUIRED THIRTY DAYS

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AFTER IDEM SIGNS THE ORDER. DAVID KILBURN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 3-0.

BILL SAEGESSER (SEI)

- A. THE WATER DEPARTMENT'S DAM INSPECTION REPORT WILL BE SUBMITTED TO THE DEPARTMENT OF NATURAL RESOURCES LATER THIS MONTH. A REPORT HAS TO BE SUBMITTED EVERY TWO YEARS.
- B. THERE WILL BE A MEETING WITH IDEM ON AUGUST 22, 2019 IN BROWNSTOWN TO DISCUSS THE FAIRGROUNDS ROAD PROPERTY.
- C. A PRELIMINARY ENGINEERING REPORT (PER) FOR THE WASTE WATER TREATMENT PLANT WAS SUBMITTED TO SRF. REPORTS INDICATE REVIEW OF THE REPORT BY SRF HAVE NOT BEGUN .THE CITY PROBABLY WILL NOT HEAR IF THEY RECEIVE THE LOAN UNTIL THE BEGINNING OF 2020. THE CITY IS HOPEFUL TO CLOSE THE LOAN BY THE END OF MARCH 2020.
- D. SEWER DEPARTMENT WILL BE WORKING ON LIFT STATIONS AT BEECHWOOD AND ALLEN STREET AND BY ILPEA. SEI WILL WORK WITH DEPARTMENT HEADS TO COMPLY WITH BID/QUOTE REQUIREMENTS.
- E. OLD SCOTT MANUFACTURING SITE-THE FINAL REPORT FROM ST. JOHN MITTLEHAUSER IS COMPLETE AND THEY ARE WORKING WITH IDEM TO CLOSE THE PROJECT.
- F. PRESENTED CHANGE ORDER #2 FOR 2018 PAVING CONTRACT FROM TEMPLE & TEMPLE. IT DECREASES THE CURRENT CONTRACT BY \$15,320.12. CHUCK ROSE MOTIONED TO APPROVE. DAVID KILBURN SECONDED. THE MOTION CARRIED 3-0.
- G. PRESENTED PAY APP # 2 (FINAL) FOR THE 2018 PAVING CONTRACT FROM TEMPLE & TEMPLE IN THE AMOUNT OF \$62,939.88. DAVID KILBURN MOTIONED TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 3-0.
- H. THE CURRENT PAVING PROJECT THROUGH THE COMMUNITY CROSSING GRANT IS EXPECTED TO BE COMPLETE BY MID-SEPTEMBER.
- I. CONTRACTS FOR SAEGESSER ENGINEERING, INC., TRINITY LININGS, LAWYER EXCAVATING, AND JOBSITE MATERIAL MANAGEMENT WERE PRESENTED. THE CONTRACTS WERE TABLED UNTIL THE NEXT MEETING TO GIVE THE BOARD TIME TO REVIEW.

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JIM BINKLEY

- A. INFORMATION ABOUT THE ELECTRIC DEPARTMENT’S ONGOING FIBER PROJECT WAS PRESENTED TO THE NEW BOARD APPOINTEES.
- B. REQUESTED A CLOTHING ALLOWANCE OF \$400.00 FOR KEVIN JENTZEN WHO IN ADDITION TO HIS IT POSITION IS HELPING WITH THE FIBER PROJECT. THIS IS THE ALLOWANCE GIVEN TO BROADBAND EMPLOYEES. CHUCK ROSE MADE A MOTION TO GIVE KEVIN \$200 FOR THE REST OF THIS YEAR AND THEN ADD HIM TO THE 2020 SALARY ORDINANCE. DAVID KILBURN SECONDED. THE MOTION CARRIED 3-0.

JESSICA JONES:

- A. CITY HALL’S ELEVATOR SENSOR BAR IS NOT WORKING PROPERLY AND NEEDS TO BE REPLACED. ORACLE QUOTED THE PROJECT AT \$2975.00. REQUESTED APPROVAL FOR THE MAYOR TO SIGN THE AGREEMENT. CHUCK ROSE MOTIONED TO APPROVE. DAVID KILBURN SECONDED. THE MOTION CARRIED 3-0.

GEAN ANN SHAPINSKY WAS ON THE AGENDA TO REQUEST A SEWER BILL ADJUSTMENT. NO ACTION WAS TAKEN, AS NO ONE WAS AT THE MEETING TO PRESENT THE REQUEST.

6:07PM MAYOR GRAHAM ADJOURNED THE MEETING.

MAYOR

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

CLERK-TREASURER

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