

March 11, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Supt. Givens; Chief Waters; Comm. Maynard; Chief Beloat; Pre-Treatment Dir. Givens; Paul Householder – Cimbar Performance Minerals; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat reminded the Board of the Neighborhood Watch for the Lawrence Subdivision area March 16, at 7:00 pm at the General Baptist Church.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated Billing Clerk Morrow has discovered that 2100 W. 4th Street, the Children's Learning Center, has had no sewer charges on their billing since August 1995. He stated at this point, he does not know if they try to go back and collect, begin the billing from today forward, try to collect some of the back charges, or where they go from here.

Mayor Tucker stated it sounds like they need to get with Attorney Higgins on this and perhaps through negotiations they can meet somewhere in the middle.

Board member Fuelling stated that is a good idea.

Board consented to get with Attorney Higgins on the issue.

Supt. Givens continued his report by stating he needs a new DO (dissolved oxygen) meter for the guys in the lab, as he has purchased a new cable and that did not help. He stated he has seen them run anywhere between \$1,000 and \$2,400 and the one he is most interested in is a double probe meter that also has pH readings, for \$2,400.00. He added he would like permission to look into purchasing one.

Board member Higgins asked if these meters are used for any State mandate information?

Supt. Givens replied yes.

Board member Higgins asked again the highest estimate ?

Supt. Givens replied \$2,400 but again, that is a double pH probe meter with a metering kit.

Dir. Givens added in the long they would save money with a meter like this.

Board member Higgins moved Supt. Givens be permitted to look into/purchase a new DO and pH meter, with a limit of \$2,400.00, if needed. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions of Supt. Givens ?

There were none.

Comm. Maynard stated he has been made aware of a gentleman living at 233 Pearl who has been charged trash pick up for a duplex since July 2007, and he actually lives in a single family residence. He added Mrs. Morrow has figured a refund to him in the amount of \$217.58 and the error has been corrected in the computer system.

Board member Higgins moved the refund be granted due to miscalculation. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard continued his report by stating Roger Bebout is currently the only employee with the required certification to spray for mosquitoes. He stated he and Don Rye would like permission to go to Purdue April 12 – 15, 2010 to test for their certifications. He added they are both currently registered, but not certified. He then stated the cost is \$250 each and they would need the credit card for meals, lodging, etc. and would like to use the city truck.

Board member Fuelling moved permission to attend and use the city credit card be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any Legals for consideration ?
There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
Paul Householder approached and stated he is with Cimbar Performance Minerals and they would like to request a second water meter, with a non-sewer tap. He added Supt. Givens has been out, Dir. Givens has been out, as has Supt. Gray who can verify that they do not release back into the sewer system, instead they use the water in their product and are not putting it back into the sewer.

Mayor Tucker asked if there were any questions ?

Board member Fuelling stated they need to get this process started with Supt. Givens as well as Attorney Higgins.

Mayor Tucker stated these charges are set up by ordinance and would therefore have to be changed by ordinance. He suggested they take this under advisement and have Supt. Givens and Dir. Givens sit down with Attorney Higgins and work through this. He added he would urge that they go slowly and take their time on this as this would be the first industry to request this and once that door is opened, it could be a flood.

Board consented and added they hope to have an answer for Mr. Householder at their first meeting in April.

Mr. Householder thanked the Board and left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer

