

BOARD OF PUBLIC WORKS
January 4, 2015

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Morgan (3-0).

NEW BUSINESS:

Welch welcomed Clerk Treasurer Rick Berry and announced the appointment of Troy Morgan to the Board of Public Works.

Carlow made a motion to approve the December 21, 2015 minutes, seconded by Welch. All in favor, motion carried (3-0).

Dan Thurston welcomed Troy Morgan. He stated that there is a handicap parking space on East Street that will be removed.

Mark Johnson reported that he has completed two final inspections on the hilltop. He said that he also spent some time at the Trilogy building.

Brian Jackson asked for approval for the following invoice; Dugan & Meyers Construction Co. for Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for construction work. The current charges for pay application #14 = \$73,518.00. This does not include a retainage amount so retainage remains in the amount of \$185,488.00. This will be submitted to SRF for payment as request #25 for \$73,518.00. He gave a brief explanation of the project for Morgan.

Carlow made a motion to approve pay request #25 in the amount of \$73,518.00, seconded by Morgan. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Welch. All in favor, motion carried (3-0).

Next meeting is Tuesday, January 19, 2016.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

