

BOARD OF PUBLIC WORKS

March 7, 2016

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:

Carlow made a motion to approve the February 16, 2016 minutes, seconded by Welch. All in favor, motion carried (3-0).

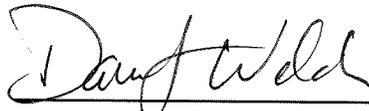
Dan Thurston reported that on the morning of March 6th, there was a report of an explosion in the parking lot of the police station. MPD called in the State Police Explosive Ordinance Team to investigate. It was determined that a homemade explosive device had been utilized. Evidence was collected and will be studied by the Indiana State Police. Thurston also reported that the hiring process has begun to replace one new police officer.

Brian Jackson asked for approval for the following invoices; Commonwealth Engineers for the Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for I & I work. The current charges for pay Invoice #'s 36631 & 36633 = \$22,923.90. This will be submitted to SRF for payment as request #36 for \$22,924.00. Invoice for Commonwealth for the Madison State Hospital Project (Sanitary Sewer) – Basic engineering done on Wastewater Collections System Improvements. The current charges for pay Invoice #'s 36634 & 36635 = \$40,027.70. This will be submitted to SRF for payment as request #37 for \$40,028.00. Invoice for Mitchell & Stark Contracting for the Madison State Hospital Complex for Wastewater Collection System Improvements. The current charges for pay application # 4 = \$373,353.61. This will be submitted to SRF for payment as request #38 for \$353,354.00, with a retainage amount of \$19,650 for a total of \$37,242.00.

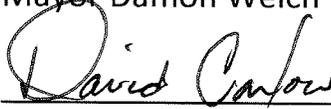
Morgan made a motion to approve all invoices, seconded by Carlow. All in favor, motion carried (3-0).

Jackson also reported the closing of West St. from Main to 3rd on 3/8/2016 to pave the area where sewer repairs were done.

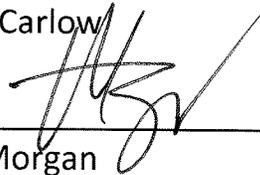
Andrew Forrester reported that about 60 people showed up for the Hatcher Hill cleanup. It was a big success and will be done again.



Mayer Damon Welch

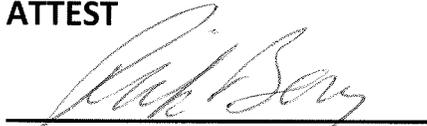


David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer