

BOARD OF PUBLIC WORKS

September 6, 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).

Carlow made a motion to approve the August 15, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

NEW BUSINESS:

Chief Thurston reported on a theft investigation of stolen bikes, tools, chain saws, etc. An investigation led to a traffic stop with search warrants. Stolen items were recovered and a confession resulted. Many of the stolen items have already been sold. Thurston invited the public to come and claim items that may have been stolen from them. Thurston also reported on the condition of Senior Patrolman Jeremy Cox. Cox recently had an operation to remove a brain tumor. Doctors will study the tumor to decide the best method of treatment. Thurston asked that people keep Officer Cox in their thoughts and prayers.

Brian Jackson presented invoices for approval. Mitchell & Stark Contracting for the Madison State Hospital Complex-wastewater collection system improvements. Pay application #9 = \$136,174.21 and will be submitted to SRF as request #62 for \$136,174.00. The total retainage amount of \$80,702 will be released from our funds at the SRF as this project is complete and no more pay apps will be coming from M&S. Donohue & Associates for the Madison long term control plan-Phase 3 for engineering services. Invoice #46 = \$7,868.47 and will be submitted as pay request #63 for \$7,868.00. Commonwealth Engineers for the Madison long term control plan. Invoice #'s 37685 & 37686 = 40,331.86 and will be submitted to the SRF as request #64 for \$40,332.00. Commonwealth Engineers for Madison State Hospital Project (sanitary sewer). Invoice #'s 37687, 37688 & 37689 = 22,229.66 and will be submitted to SRF as request #65 for \$22,230.00.

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

SBM serving as an independent financial advisor to facilitate the City of Madison Municipal Sewer Utility with accounting and financing data. This work is dealing with the improvements to the city's sewage treatment, collection and transmission facilities as they relate to the City of Madison's Long Term Control Plan as established and monitored by IDEM. Invoice = \$52,000.00.

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

Jackson presented one adjustment for Thomas Family Winery. Steve Thomas came before the board. A valve that controls a cooling unit had failed and water was flowing unimpeded for a number of days. The adjustment is for the sewer portion of the bill that amounted to \$1,843.00.

Morgan made a motion to approve the adjustment, seconded by Welch. All in favor, motion carried (3-0).

RESOLUTION NO. 58-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
FOR THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
TRINITY UNITED METHODIST CHURCH FISH FRY

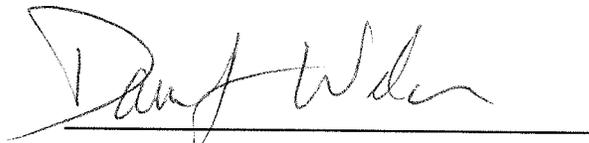
Dr. Richard Jones came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 58-2016, seconded by Carlow. All in favor, motion carried (3-0).

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

Next meeting is Monday, September 19, 2016 at 11:30 am.

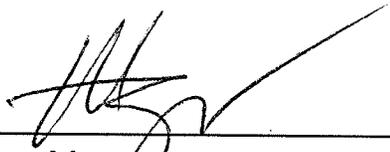
Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0). Meeting adjourned at 11:51 pm.



Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer