

THE BOARD OF PUBLIC WORKS AND SAFETY
JUNE26, 2013

The Board of Public Works and Safety met in regular session on Wednesday June 26, 2013 at 9:30 AM CST at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmembers Ed Blue, Jim Collins and City Attorney, Dave Matsey.

There were no amendments to the agenda.

RE: APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the previous meeting were mailed to the Boardmembers prior to the meeting for their review. Ed Blue made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

/RE: REAGENT UTILITY BILL ADJUSTMENT

Clerk-Treasurer Houston said there had been a coding error for the Reagent bill that had been caught by an internal audit. He passed out a spread sheet to the Boardmembers outlining the overpayment of \$397.74. Houston asked that he be allowed to give Reagent a credit for that amount.

Ed Blue made a motion, seconded by Jim Collins to give a credit to Reagent in the amount of \$397.74. Motion passed with Three (3) ayes and No (0) nays.

/RE: AWARDING BIDS FOR 2-4 N MAIN

Shawn Cain, a representative of the office of Community and Rural Affairs, informed the Boardmembers that since asbestos was found in the two buildings, the Federal Davis Bacon Wages would apply. Territorial Engineer Representative Bob Aloï notified the plan holders that the bids would not be opened at this time. The Board decided to re-advertise for the project. A pre-bid meeting will be held July 12 at 9:30 AM with bid opening at the next Board of Works meeting on July 24th.

RE: SUPERINTENDENTS REPORT

MVH Superintendent, Jeff Borg, reported that regular spraying for mosquitoes had been hampered for the season due to the weather larvacide has been applied to standing ponds, swamps and marsh areas. Street paving projects have been completed and employees are working on roadside mowing. Borg noted that brush pick up has increased considerably this year. The Department has applied for a grant for railroad crossing signs that they applied for last year. The program ran out of money last year. Three sidewalk projects have been completed on the 50/50 program. The old mosquito sprayer is going to be sold on ebay.

Chief of Police, Clint Norem, said the 09 Charger is in the shop for repairs. The department was already short a patrol car due to an accident earlier this year. The department has instituted e-ticketing that files a ticket automatically with the prosecutor and saves time and paperwork. The department is working with the ordinance officer to enforce ordinances. North Judson Mechanical has repaired two restrooms and is about ready to install the new one. The building has been painted and looks good.

Wastewater Treatment Plant Superintendent, Kelly Clemons said she received three quotes for the pre-treatment walls. The lowest was Royal Star Builders for \$9,000.00. Jim Collins made a motion, seconded by Ed Blue to accept the lowest conforming bid from Royal and to pay for it out of

sewer operating. Motion passed with Three (3) ayes and No (0) nays.

/ RE: CADA PROJECT

Bob Aloï from Territorial Engineering presented Certificates of Substantial Completion and Certificates of Final Completion for Chester and Milo.

Mr. Aloï also presented final pay applications for Milo for \$4,246.25, Chester for \$15,371.64 and Territorial for \$3,352.80. Ed Blue made a motion seconded by Rick Chambers to pay all three pay applications. Motion passed with Three (3) ayes and No (0) nays.

/ RE: CLAYBAUGH LIFT STATION

Mr. Aloï presented the agreement between the City and Selge Construction as well as their Certificate of Insurance. The project is scheduled to start August 1st.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest: _____
Jeffery J. Houston, Clerk-Treasurer