

BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 22, 2014

The Board of Public Works and Safety met in regular session at 9:30 AM CST with the following members present: Mayor Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmember, Jim Collins and City Attorney, Dave Matsey. Boardmember Ed Blue was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the boardmembers prior to the meeting for their review. Jim Collins made a motion, seconded by Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: PAY APPLICATIONS #2 AND #3 FOR DEMOLITION GRANT

Mayor Chambers made a motion, seconded by Jim Collins to approve pay application #2 for \$20,835.90. Motion passed with Two (2) ayes and No (0) nays.

Mayor Chambers made a motion seconded by Jim Collins to approve pay application #3 for \$4,211.65. Motion passed with Two (2) ayes and No (0) nays.

RE: 409 - 411 LEWIS DRIVE DEMOLITION ORDER

The Mayor said the City needs to start the process over for the demolition of 409 - 411 Lewis Drive. Anyone with a financial interest in the properties will need to be notified. The Mayor, Planning Commissioner and City Attorney will work together to start over on the process.

RE: SUPERINTENDENTS REPORT

Wastewater Superintendent, Kelly Clemons gave an update on the Clabaugh lift station project. The lift station is up and running on one pump. The second pump has been pulled and sent off for testing to see why the pumps aren't working at full capacity. The old one is no longer operational.

Ron Warner has been contacted and he has ordered the parts for the new electrical hook up for the siren.

Two of the three raw sewage pumps at the plant froze up during the last cold snap. It took five days to thaw them out. Kelly has the pumps working in four hour cycles now to keep it from happening again.

Superintendent Clemons handed out the following report for 2013:

WASTEWATER TREATMENT PLANT REPORT 2013

VACTOR TRUCK

Sanitary System

18,482 feet of sanitary line cleaned

2 Routine cleaning of all (12) lift-stations

Additional cleaning of lift-stations

1 Clabaugh (old Station)

2 John & Roosevelt

1 Southside

4 manholes cleaned of silt/build-up

Storm System

14 Catch basins cleaned

Water System and Plant

1 Cleaned pit at WTP

11 Assisted water dept.

NEW TAPS

