

BOARD OF PUBLIC WORKS AND SAFETY
JULY 23, 2014

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

RE: AMENDMENT TO THE AGENDA

Mayor Chambers requested that a change order be added to the agenda for Mike Milo for the Henry Drive Jail water line project. Ed Blue made that motion, seconded by Rick Chambers. Motion passed with Two (2) ayes and No (0) nays.

RE: APPROVAL OF 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 Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: MILO CONSTRUCTION CHANGE ORDER #2 - JAIL WATER LINE

Bob Aloï presented change order #2 for \$1,200.00 for an additional 40 feet of water main for the jail water line project. Rick Chambers made a motion seconded by Ed Blue to approve change order #2 for \$1,200.00. Motion passed with Two (2) ayes and No (0) nays.

RE: PAY APPLICATION #3 - FINAL AND RELEASE OF RETAINAGE FOR JAIL WATER LINE - CITY SHARE

Bob Aloï presented the final pay application for the City's portion of the Jail Water Line Project for \$1,200.00 plus \$250.00 release of retainage for \$1,450.00. Rick Chambers made a motion seconded by Ed Blue to approve final pay application #3 for the City's portion of the Jail Water Line Project. Motion passed with Two (2) ayes and No (0) nays.

RE: PAY APPLICATION #3 - FINAL AND RELEASE OF RETAINAGE FOR JAIL WATER LINE - COUNTY SHARE

Bob Aloï presented pay application #3 the County portion for the Jail Water Line Project final pay app and release of retainage for \$3,099.50. Rick Chambers made a motion, seconded by Ed Blue to approve pay application #3 the final pay and release of retainage for the County's portion of the Jail Water Line Project. Motion passed with Two (2) ayes and No (0) nays.

RE: B & K DRIVE INN - WATER BILL

Clerk-Treasurer Houston explained that the owner of B & K Drive Inn wanted another adjustment. Standard procedure calls for one adjustment a year and two have been given this year. A new meter was changed and a new line run at the City's expense. The Clerk-Treasurer said they want a third adjustment. He feels that the City has gone above and beyond what normally the City does. He wants to be consistent with the City ordinance and State statute. No further action was taken.

RE: ELECTRICAL PANEL AT PACIFIC LIFT STATION

Kelly Clemons, Wastewater Superintendent reported that she got three bids for the new electrical panel that needs to be installed at the Pacific Avenue lift station. The bids were as follows:

