

BOARD OF PUBLIC WORKS AND SAFETY
REGULAR MEETING
May 27, 2020

The Board of Public Works and Safety met in regular session at the Knox Community Center on Friday, May 27, 2020 at 9:30 A.M. with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Cyndi Kidder; Board Members Steve Dodge and Jim Collins. City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES for 4/24/2020

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

RE: APPROVAL OF PAY APPLICATION #3 - THIENEMAN CONSTRUCTION - WWTP PROJECT \$163,343.00

Board Member Steve Dodge made a motion to approve Pay Application #3 to Thieneman Construction for the WWTP Improvement Project \$163,343.00. Jim Collins seconded the motion. Motion passed with Three (3) ayes and No (0) nays.

JPR reps gave updates on the project. An extension on project time has been applied for due to COVID19. A special meeting may happen.

RE: SPECIAL LEAK ADJUSTMENT - CASEY CLARK - KHS

A motion was made by Dennis Estok approving the special leak adjustment for the Knox High School. The adjustment totaled \$1,962.27 was for two months and due to a water softener valve timer. Motion was seconded by Jim Collins. Motion passed with Three (3) ayes and No (0) nays.

RE: 6 N PEARL ST - UPDATE

A special assessment lien was imposed for the non-payment of the \$5,000.00 civil penalty.

RE: 1 & 3 N MAIN STREET - UPDATE

Building and Code Compliance director, Ken Pfof stated he has been unable to contact the owner. 95% of the required repairs/work is completed. The fire escape still needs repaired or replaced. Dennis Estok made a motion for the owner to have it fixed by next month's Board of Public Works meeting. The motion was seconded by Steve Dodge and passed with Three (3) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORTS

Assistant Sewer Superintendent, Jason Clemons updated the Board: They have replaced fuses in the digester's fan blowers, and relief valves were replaced in the digester. Industrial Revolution changed out a T-Valve in the digester, cleaned lift stations, worked at Sandy Acres on new sewer lines and lift station, getting transfer pumps rebuilt and checking the lines.

Water Superintendent, Tim Lindewald updated the Board: They helped at the Wythogan Park with ADA toilets so there isn't any further leaks, ran 1300' lines at the sewer department, ran 380' of 1" line in Sandy Acres and tied in drinking fountains, worked on hydrants and replaced one.

Street Superintendent, Jeff Borg updated the Board: They are preparing the streets for paving, Street Sweeping, laid base stone for widening the entrance at Wythogan Park, spring leaf pick up went well this year, roadside mowing and adding gravel to the alleys.

Building and Code Compliance Director, Ken Pfof updated the Board: Doing enforcements, had Cody Williams mow two properties.

Chief of Police, Harold Smith updated the Board: Monthly reports for the department - golf cart permits expire May 31st. 40 carts have registered so far. Update on Officer Smrt, she completed and passed all mandated requirements for PERF. A pulmonary test will be done later due to COVID19. She has been patrolling the street since April 18. "No Trucks" sign is missing at Water Street; Jeff Borg will correct asap.

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

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer