

BOARD OF PUBLIC WORKS & SAFETY
APRIL 14, 2022
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Thursday, April 14, 2022 at 10:30 A.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Board members George Clemens, Jeff Grose, and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Community Development Director Jeremy Skinner, City Engineer Aaron Ott, Wastewater Utility Manager Brian Davison, Police Chief Scott Whitaker, Street Superintendent Dustin Dillon, Fire Chief Mike Wilson, Firefighter Lieutenant Drew Shilling, Times-Union reporter David Slone, and InkFree news reporter Leah Sanders. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

ABSENT:

MINUTES-

The minutes from the April 1, 2022 Regular Session were presented for approval. Board member Clemens made a motion to accept the minutes as presented, seconded by Mr. Grose, motion carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Wastewater Utility Payment Office March 2022 billing adjustment report.

NEW BUSINESS-

ANCHORAGE ROAD PROJECT RIGHT-OF-WAY (ROW) ACQUISITION-

Community Development Director Jeremy Skinner presented three (3) parcels of land that the City needs to acquire for ROW purposes for the Anchorage Road Project. The acquisitions are for parcels #1, #2, and #3. There is no cost associated with the acquisitions as Horizon Bank has donated parcels #1 and #2, and Compass, LP has donated parcel #3. Motion made by Mr. Clemens to approve the acquisitions seconded by Mr. Grose, carried by unanimous vote.

PAY APPLICATION #6/LPA VOUCHER #17 (ROW)/ANCHORAGE ROAD PROJECT-

Mr. Skinner presented pay application #6 to American Structurepoint, Inc. in the amount of \$3,994.14 for the Anchorage Road Project. Also included was LPA Claim Voucher (ROW) #17 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Right-of-Way services. Motion made by Mr. Grose to approve Pay Application #6 and LPA Claim Voucher #17, seconded by Mr. Clemens, carried by unanimous vote.

ANCHORAGE ROAD PROJECT RIGHT-OF-WAY (ROW) ACQUISITION/LPA VOUCHER #16 (ROW)-

Mr. Skinner presented a parcel of land the City needs to purchase for ROW purposes for the Anchorage Road Project. The purchase is for Parcel #13 for a total of \$43,500.00. Also presented was LPA Voucher/Claim #13 (ROW) to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Right-of-Way Services (ROW). Motion made by Mr. Clemens to approve the purchase and LPA Vouchers, seconded by Mr. Grose, carried by unanimous vote.

PAY APPLICATION/LPA VOUCHER (PE) #27/ANCHORAGE ROAD PROJECT-

Mr. Skinner presented a Pay Application to American Structurepoint, Inc. in the amount of \$8,282.35 for the Anchorage Road Project. Also included was LPA Voucher (PE) #27 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE). Motion made by Mr. Grose to approve the Pay Application and LPA Voucher (PE) #27, seconded by Mr. Clemens, carried by unanimous vote.

DIVE RESCUE INTERNATIONAL (DRI)-

Firefighter Lieutenant Drew Shilling asked permission for the Fire Territory to host DRI classes in Warsaw during the week of August 13, 2022. Motion made by Mr. Clemens to approve the request, seconded by Mr. Grose, carried by unanimous vote.

TRAVEL REQUESTS-

A list setting forth two (2) travel requests was presented for approval. Motion made by Mr. Clemens to approve the travel requests, seconded by Mr. Grose, carried by unanimous vote.

IFA-SRF #123/PLANT EXPANSION PROJECT/WWTU-

Disbursement request #123 to Kokosing Industrial, Inc. in regards to the Plant Expansion Project was presented for approval. The request is for \$106,490.00. The application will be sent to Indiana Finance Authority (IFA)/State Revolving Fund (SRF) for funds held at the Bank of New York (BNY) Mellon from the Revenue Bonds of 2018. Motion made by Mr. Grose to approve the payment to Kokosing Industrial, seconded by Mr. Clemens, carried by unanimous vote.

CLAIM DOCKETS-

The following claim docket was presented for approval:

Regular Docket - \$2,306,975.25.

Motion made by Mr. Clemens to approve the claim docket for payment, seconded by Mr. Grose, motion carried by unanimous vote.

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer