

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING,  
OCTOBER 2, 2008**

The Westfield Board of Public Works and Safety met in regular session Thursday, October 2, 2008, at the Westfield Public Works conference room. Board of Works members present were, Mayor Andy Cook and Mark Heirbrandt. Also were Assistant Clerk-Treasurer, Teresa Skelton, Chief Administrative Officer, Bruce Hauk and Legal Council Brian Zaiger. Mayor Cook called the meeting to order at 3:00PM.

*Action Item #1: Meeting Minutes – August 28, 2008*

Mark Heirbrandt made the motion to approve August 28<sup>th</sup> minutes as presented. Motion failed due to lack of second. Mayor Cook was not present at the August 28<sup>th</sup> meeting. This will be placed on next month's agenda for consideration.

Ordinances: None

Resolutions: None

Quote Approval: None

Bid Approval: None

Performance Bond Release: None

Maintenance Bond Release: None

**Change Orders:**

*Action #2: Water and Wastewater 2009 Budget:*

Director of Public Works, Kurt Wanninger presented the Water Budget revenues. There was some discussion on flow average, availability and the equalization of average monthly bills.

Kurt then explained the water operating expenses. He went on to describe the 2008 budget and how the wage increase and additional personnel affected the 2009 budget.

Chief Administrative Officer, Bruce Hauk mentioned that the 2005 Master Plan has been instrumental to date with Budget projections within the City of Westfield and looking at other Cities' comparisons. He also said that this budget could be offset by the proposed commercial projects coming forward.

Mark Heirbrandt made the motion to approve the Water and Wastewater Budget as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #3: City Services Final Change Orders*

Kurt Wanninger referred to the outline of 21 items, originally totaling a contracted amount of \$218,585.00. With a few changes in items #20 and # 21, the revised recommended contract amount is now \$ 3,190,228.00.

Mark Heirbrandt made the motion to accept the changes as presented and to approve the revised contract amount not to exceed \$ 3,190,228,00. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

*Action Item #4: City of Westfield Acceptance of Quit claim Deeds for Midland Trace Right of Way*

Neal VanTrees described the ownership of several parcels along the east leg of the Midland Trace Trail. This quit claim was done by Noblesville to Westfield for acceptance. Once approved by the BPW, it will then be recorded by the attorney handling the paperwork transfer.

Mark Heirbrandt made the motion to acknowledge and approve Action Item #4, as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Mark Heirbrandt asked what the completion time frame of the road closed at 151<sup>st</sup> Street and Carey Road. The date of completion is on or before November 16, 2008.

Mayor Cook mentioned that the replacement light pole (in front of Mufflers & More) on South Union Street, is not consistent with the old style of the other downtown poles.

With no further business Mark Heirbrandt made the motion to adjourn. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

The meeting was adjourned at 4:15PM.

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Clerk-Treasurer

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Board of Public Works President

