

## **WESTFIELD BOARD OF PUBLIC WORKS MEETING May 28, 2009**

The Westfield Board of Public Works met in regular session Thursday May 28, 2009. Members present were Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Deputy Mayor Bruce Hauk, Attorney Brian Zaiger and Deputy Clerk-Treasurer Teresa Skelton. Mark Heirbrandt called the meeting to order at 3:00P.M.

### **Minutes for Approval: April 30, 2009**

Jack Hart made the motion to accept the April 30, 2009 minutes as presented. Mark Heirbrandt seconded. Vote: Yes-3; No-0. Motion carried.

### **Presentation:**

*Wastewater Treatment Plant – HACH ammonia TNT plus Testing:*

Harry Nikides announced that the City of Westfield received recognition for Wastewater Treatment testing procedures. IDEM awarded this approval April 28, 2009. This approval was based on the type of testing. The City of Westfield has become a model for other Cities in the State of Indiana. Westfield is the first to receive this type of testing approval in the State,

### **Bid Approval:**

*Block Grant – Downtown Sidewalk Ramp Replacement:*

Neil VanTrees described the Block Grant that was awarded for sidewalk ramps. This will bring the ramps into compliance with the American Disabilities Act (ADA). The actual amount of ramps replaced will be based on the final bid accepted.

There was some discussion on the actual amount.

Mark Heirbrandt made the motion to accept the notice to proceed with the bid process. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

### **Maintenance Bond Release:**

*Lockhaven 3, 5, 6A & B, 7 – Release Maintenance Bonds (water mains/laterals):*

Harry Nikides explained that all inspections of all infrastructures have been satisfied.

Jack Hart made the motion to accept the Release of Maintenance Bonds as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

### **Contracts:**

*VS Engineering Beechwood Stormwater Drainage Project:*

Neal VanTrees described the investigation and design of the Beechwood Subdivision existing Storm Sewer system. It is recommended that the Board of Public Works and Safety authorize the Director of Public Works to enter into this contract.

After some discussion on bonding Mayor Cook made the motion to authorize the Director of Public Works to enter into this contract not to exceed \$ 43,000. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

*Askren Termite and Pest Control:*

Harry Nikides explained that Askren Termite and Pest Control have been treating the Public Works facilities and the Westside Wastewater Treatment Plant. This contract will allow them to continue with service at the Wastewater Treatment Plant in the amount of \$ 130 a month for 4 years.

Jack Hart made the motion to approve the service agreement with Askren Termite and Pest Control as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

**Consent Agenda:**

*Fire Department - Certified Hiring Candidate List and Certified Hiring Candidate List:*

Chief Todd Burtron announced that a position effective 5/21/09 has retired – disabled determined by the PERF Board of Trustees. The position will be filled July, 2009.

Chief Burtron also announced that the Merit Commission certified the hiring and eligibility for 2009.

Department Reports:

Parks Director, Melody Sweat announced a special opening of Phase I of the Monon Trail. This dedication will be held Saturday June 6, 2009 at 10:00A.M. She continued to give her report on Phase II of the Monon (ROW Acquisitions), Westfield in Bloom and an update on Quaker Park Splash Park landscaping construction.

There was some discussion on the maintenance of all parks as well as the construction of the Midland Trace Trail.

There was some discussion on road construction and repairs.

Kurt Wanninger announced that U.S.31 and Western Way will be closed temporarily for resurfacing.

With no further business the meeting was adjourned at 4:00P.M.

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Board of Public Works

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Deputy Clerk-Treasurer