
WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY MEETING, APRIL 2, 2009

The Westfield Board of Public Works met in regular session Thursday April 2, 2009, at the Westfield Public Works conference room. Board of Works members present were Mayor Andy Cook and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Legal Council Brian Zaiger. Mark Heirbrandt called the meeting to order 3:05PM.

Action Item #1: Meeting Minutes – February 26, 2009

Mayor Cook made the motion to approve the February 26, 2009 meeting minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #2: Ordinance 09-04 Proposal – Water Charges:

Director of Public Works, Kurt Wanninger described the proposed transaction fee for paying utility bills with credit cards. This will accelerate the payment process.

Included in this proposed document is the reconnection fee, return check fee, change fee, after hours turn on / turn off fee.

Action Item #3 – Ordinance 09-06 proposal – Bond Ordinance:

Kurt Wanninger explained that this proposal will enable the Public Works Water Utility to protect the cash flow and reserves for other Bond payments and operational costs. He presented the summary of the schedule and guidelines for the process of the proposed bond ordinance. He then made the recommendation to forward this to the City Council for consideration at the April 13, 2009 Council meeting.

There was no action at this time.

Action Item #4 Performance Bond Release:

Harry Nikides requested that this item be tabled anticipating more information.

Action Item #5: Agreement – Duke Power Share Agreement:

Rob Lambert explained that this agreement permits the City of Westfield to enter into a Power Share Program with Duke Energy. This would allow Duke Energy to manage the peak demands by reducing the electrical load with on site generators at the City of Westfield's treatment facilities.

Mayor Cook made the motion to authorize the Public Works Director to execute the agreement as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

There was some discussion on Parks Department change requests. It was determined that those changes should go before the City Council for consideration.

With no further business the meeting was adjourned at 4:45PM.

Clerk-Treasurer

Board of Public Works President