THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY March 1, 2012

The Westfield Board of Public Works and Safety met in regular session Thursday March 1, 2012 at the Westfield City Service Center. Members present were Mark Heirbrandt and Jack Hart. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger from Krieg DeVault, LLC. Mark Heirbrandt called the meeting to order at 12:10 P.M.

Meeting Minutes Consideration for Approval:
Action Item #1: February 1, 2012

Jack Hart made the motion to approve the February 1, 2012 Board of Public Works minutes as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Presentations:
Utility Rate Adjustment Update
Ordinances and Resolutions:
Action Item #2: Ordinance 12-01: Water Rate Adjustment
Action Item #3: Ordinance 12-02: Wastewater Rate Adjustment

Director of Public Works Department Kurt Wanninger gave an update of the Utility Rate Adjustment. He also updated the Board on Ordinances 12-01 and 12-02 that are being considered at the March 12, 2012 City Council meeting.

Construction Standards & Specifications Changes:
Action Item #4: Decorative Street Sign Post Standards

Kurt Wanninger described the standards and specification changes.

Change Orders:
Action Item #5: Village Park TIF – 151st Street and Carey Road RAB
Action Item #6: Village Park TIF – Western Way and Greyhound Pass

Kurt Wanninger explained that City Engineer Neil VanTrees has been working with Calumet on the necessary changes and would like the Board's approval to move forward.

Jack Hart made the motion to approve the Construction Standards & Specifications changes and the two change order items as submitted. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Contracts/Leases:
Action Item #7: Duke Energy Power Share Contract

After some discussion Jack Hart made the motion to accept the Duke Energy Power Share Contract as presented. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Agreements/Memorandum of Understanding (MOU):

Action Item #8: INDOT Water, Wastewater & Fiber Utility Extraordinary Cost Agreements

The Westfield Public Works Department is recommending that the Board authorize the Director into negotiating the agreement.

After some discussion Jack Hart made the motion to authorize the Director of the Public Works to enter into these agreements with the State of Indiana at the appropriate time and to finalize. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Department Reports:

- Fire – Chief Todd Burtron
- Police – Chief Joel Rush
- Public Works – Kurt Wanninger
- Economic and Community Development – Matt Skelton

Jack Hart made the motion to adjourn. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 12:55 P.M.

Deputy Clerk-Treasurer

Board of Public Works & Safety