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

The Westfield Board of Public Works and Safety met in regular session Thursday November 1, 2012 at the Westfield Public Works conference room. Board of Public Works members present were Mayor Andy Cook, Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Nicole Finelli with Krieg DeVault, LLP. Mark Heirbrandt called the meeting to order at 3:00 P.M.

Meeting Minutes Consideration for Approval:

Jack Hart moved to approve the September 27, 2012 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

Presentations:

2013 Water and Sewer Budget

City Engineer Neil VanTrees introduced Tammy Havard, City Financial Administrator. Ms. Havard presented the 2013 budget to the Board. This is for general information only.

2011 – 2012 Utility Delinquent Account Charge Offs

Customer Service Supervisor Peg Richardson presented the charge off list to the Board. This is general information only.

Ordinances and / or Resolutions:

Action Item #2: 2013 Traffic Regulations Ordinance

City Engineers Neil VanTrees and Rob Kmetz were available to answer any questions after presenting the Traffic Regulations.

Performance and / or Maintenance Bond Release:

Action Item #3: Lochaven, Sec. 11

Neil VanTrees was available to answer any questions on behalf of Harry Nikides, Director of Development and Construction.

After some discussion Mayor Cook moved to release the performance and maintenance bond for Lochaven, Sec 11 (water only) and this was seconded by Jack Hart. Vote: Yes-3; No-0. Motion carried.

Change Orders:

Action Item #4: 169th Street Passing Blister

After a brief presentation by Rob Kmetz on lighting, Mayor Cook moved to accept the change order of 169th Street passing blister as presented and this was seconded by Jack Hart. Vote: Yes-3; No-0. Motion carried.

Action Item #5: Oak Road

Rob Kmetz was available for questions. Mayor Cook moved to accept the change order of Oak Road as presented and this was seconded by Jack Hart. Vote: Yes-3; No-0. Motion carried.

Department Reports:

- Fire Department – Chief Burtron
- Parks and Recreation – Melody Jones
- Police Department – Chief Rush
- Public Works – Neil VanTrees

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

Deputy Clerk-Treasurer

Board of Public Works and Safety