

## **Westfield Board of Public Works and Safety Meeting January 7, 2013**

The Westfield Board of Public Works and Safety Meeting was held Monday January 7, 2013 at the Westfield City Hall. Members present were Mayor Cook and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and City Attorney Brian Zaiger from Krieg DeVault, LLP.

Mark Heirbrandt called the meeting to order at 3:05 P.M.

Mayor Cook announced that the new Board of Public Works and Safety appointment is Andy Graham. Mr. Graham then joined the meeting as a Board member at 3:07 P.M.

### **Meeting Minutes Consideration for Approval**

#### *Action Item #1:*

Mayor Cook moved to accept the November 29, 2012 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-3; No-0. Motion carried.

### **Agreements and / or Memorandum of Understanding (MOU):**

#### *Action Item #2: Wilfong Management, LLC – Agreement for the Off-Site Extension of Water Mains and Related Facilities*

Representing Development/Construction Harry Nikides presented the agreement for the Board's consideration. Beau Wilfong of Wilfong Management was available to answer any questions.

Mayor Cook moved to accept the Wilfong Management agreement in the amount of \$ 95,275.00 and this was seconded by Randy Graham. Vote: Yes-3; No-0. Motion carried.

### **Department Reports:**

- Fire – Todd Burtron
- Parks and Recreation – Melody Jones
- Police – Joel Rush

### **Board Comments:**

- The Board commented on the nice job of snow plowing
- Director of Public Affairs Carrie Cason announced that about 90% of any calls for snow removal were positive.

With no further business the meeting was adjourned at 3:25 P.M.

---

Deputy Clerk-Treasurer

---

Board of Public Works and Safety