

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANANGEMENT
MEETING MINUTES
CITY OF HARTORD CITY, INDIANA
MARCH 2, 2020**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein called to order the regular meeting of the Board of Public Works & Safety of the City of Hartford City at 5:30PM.

ROLL CALL: Members of the Board present were Mayor Dan Eckstein and Kristi Bonewit. Also present was Pam Fancher, Clerk Treasurer, and City attorney Brandon Murphy. Pam Weiseman was absent.

APPROVAL OF MINUTES: Kristi Bonewit made the motion to approve the 1/21/20 minutes; Mayor Eckstein seconded. Minutes approved 2-0-1.

APPROVAL OF CLAIMS: Kristi Bonewit made the motion to approve the claims of \$263,521.19; Mayor Eckstein seconded. Claims approved 2-0-1 absent.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) Mayor Eckstein made a motion to approve a \$.25 raise for Zach Barnes from the Sanitation Dept., one year employment; Ms. Bonewit Seconded. Approved 2-0-1.

B.) Jeff Thomas was given approval to spend over \$5,000.00 on a Street Paving Project. Motion to approve by Ms. Bonewit; Seconded by Mayor Eckstein. Approved 2-0-1.

C.) Rick Anderson from JMS gave a proposal to assess the energy use of our city's buildings for free with the intent that we may hire their company to preform energy efficiency upgrades to our facilities. A motion of approval was made by Ms. Bonewit to proceed; Seconded by Mayor Eckstein. Motion approved 2-0-1.

BOARD INPUT:

Mayor Eckstein expressed congratulations to Bill Bacon- Newly Appointed Water Dept. Superintendent.

Mayor Eckstein also discussed moving the Sewer Crew back to the Waste water Dept. Travis Williamson and Jeff Thomas agree that this needs to be done. Since it is a lot to discuss, we will talk about it at the next meeting.

Travis Williamson brought to our attention that he has received several calls from people who want sewer hook-up for campers. He continues to tell them no, but would like to know if there is an ordinance, zoning, or something he can give them as a reason why.

ADJOURNMENT: With no further business before the Board, Mayor Eckstein adjourned the meeting at 5:50PM.