

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANANGEMENT
MEETING MINUTES
CITY OF HARTORD CITY, INDIANA
MAY 4, 2020**

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

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

APPROVAL OF MINUTES: Ms. Weiseman made a motion to approve the minutes from April 20, 2020; Seconded by Ms. Bonewit. Minutes approved 3-0.

APPROVAL OF CLAIMS: Mayor Eckstein made a motion to approve the claims of \$304,043.30; Seconded by Ms. Bonewit. Claims approved 3-0.

OLD BUSINESS: None

NEW BUSINESS:

A.) TRAVIS WILLIAMSON:

1. REPLACE/ REPAIR MACERATOR- This replacement has already been planned for and budgeted as the expected use of a macerator is about 8 years, even with regular maintenance. The City Council will vote on this later this evening.

2. PHOSPHORUS TREATMENT PROJECT AGREEMENT WITH UNITED

CONSULTING ENGINEERS: A contract was voted on and signed with United Consulting as Design Consultants to work with Mr. Williamson, WWTP Superintendent, to plan and facilitate future projects. Mayor Eckstein made a motion to sign an agreement with United Consulting for their Professional Services; Seconded by Ms. Bonewit. Agreement approved 3-0.

3.) NEEDLER PARKING LOT- Mr. Williamson requests permission to hire Ramseyer Inc. to fix the drainage problem in Needler Parking Lot. Jeff Thomas, MVH Superintendent will get estimates to pave over drainage ditch when work is complete. A motion to hire Ramseyer form this project was given by Mayor Eckstein; Seconded by Ms. Bonewit. Permission to hire Ramseyer granted 3-0.

B.) CLIFTON RINKER: SICK LEAVE FOR JAMES TEER – A motion to grant sick leave was made by Ms. Weiseman; Seconded by Ms. Bonewit. Granted 3-0.

C.) DISCUSS/VOTE TO MOVE SEWER CREW BACK TO WASTEWATER

DEPARTMENT- A motion was made by Ms. Weiseman to move sewer crew back to Waste Water Department effective June 1st, 2020; seconded by Mayor Eckstein. Motion carried 3-0.

D.) **JEFF THOMAS:** Permission requested to grant Zach Barnes extended sick leave after Covid-19 exposure. A motion to grant permission was given by Ms. Bonewit; seconded by Mayor Eckstein. Extended sick leave granted 3-0.

BOARD INPUT:

MVH Superintendent Jeff Thomas stated that he received two bids for street paving and one of them was an excellent price. He will be able to pave more roads than previously expected.

Mayor Eckstein asserted that we will be planning on how to begin to open City Hall back up to the public after the COVID-19 pandemic. We may open next week. Mayor had a meeting with Department heads to inform employees that they must wear a mask when in close proximity to the public and when entering public buildings. Follow CDC recommendations and be as responsible as you can.

ADJOURNMENT: Mayor Eckstein adjourned the meeting at 6:09pm.