

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANANGEMENT
MEETING MINUTES
CITY OF HARTORD CITY, INDIANA
JUNE 1, 2020**

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

ROLL CALL: Members present were Pam Weiseman, Kristi Bonewit, and Mayor Dan Eckstein. Also present was City Attorney Brandon Murphy and Dana Whatley, Acting Clerk-Treasurer.

Mayor Eckstein welcomed Mrs. Whatley and thanked her for stepping up in Pam Fancher's absence as Pam had to make a personal decision to step away from the Clerk-Treasurer position.

APPROVAL OF MINUTES: Ms. Weiseman clarified that the amended change to the Purdue Housing and Newark Knight Hotel Feasibility Study in the total amount of \$6,000 had indeed been corrected and the correct appropriation account is now reflected. A motion to accept the minutes as submitted was made by Ms. Weiseman; Seconded by Ms. Bonewit. Minutes approved 3-0.

APPROVAL OF CLAIMS: Mayor Eckstein asked Travis Williamson about the status of the flow meters in reference to the claim that was being presented for payment to Gripp, Inc. APV #4478. Ms. Weiseman requested clarification from Mark McKissack about the claim presented for payment to R&B Sales, Inc. APV #4508. Verifying the fees submitted are the same as discussed earlier and the company location? With no further concerns, Mayor Eckstein made a motion to approve the claims as submitted. Seconded by Ms. Weiseman. Approved 3-0

OLD BUSINESS: None

NEW BUSINESS:

- A.) **Bill Bacon** introduced Marc Hanson with Suez – Asset Management. Mr. Hanson gave a brief overview of how his company can benefit our City and our two current water towers. Their company would keep our towers maintained, painted and up to OSHA standards.

- B.) **Jeff Thomas** introduced a candidate for employment in the Sanitation Department, Eric McCammon. Ms. Weiseman stated that the Board of Works interviewed several candidates previously in a special meeting and narrowed it down to Mr. McCammon as the final choice. Mayor Dan Eckstein made a motion to hire Mr. McCammon for the Sanitation Department. Seconded by Ms. Bonewit. Approved 3-0 Mr. McCammon was welcomed aboard by all members.

C.) Continuing Disclosure Agreement with Crowe LLP Mayor Eckstein explained that this is a renewing annual contract regarding two large Sewer Works Bonds from 2014 & 2017. This agreement allows the banks to get a snapshot of where the City is financially in respect to making it's bond payments. Attorney Brandon Murphy thought it would be best to present this to the Board of Works since all members are new and acquaint them with it and make them aware that this has been going on for quite some time. He also stated because it is a contract the Board of Works would need to approve it. Travis Williamson gave a brief history on what has happened in previous years. There was some discussion on what the current interest rates are on these bonds and it was determined that the rate is approximately 3.5%. Crowe, LLP has presented the City with another contract for the next phase of the CSO project. It was decided to discuss said contract at the next Board of Works meeting, June 15th. Mayor Eckstein made a motion to continue in the agreement with Crowe, LLP. Seconded by Ms. Weiseman. Approved 3-0

BOARD INPUT

Mayor Eckstein asked all Department Heads if they had received the email regarding the Verizon discount plan for city employees? This is for employees who have personal Verizon accounts. Verizon will give employees a 19% discount if they choose to sign up.

Attorney Brandon Murphy stated that he did review the updated standard operating procedures for the Police Department. He has one proposed change to that document. Ms. Bonewit has a change that she would like to have made, as well. Ms. Weiseman suggested that the board take a look at a final draft of this document with all changes made at the next Board of Works meeting on June 15, 2020.

ADJOURNMENT: The regular meeting of the Board of Works and Safety was adjourned at 5:48pm.

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