

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

OCTOBER 25, 2010  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Jonathan C. Speaker, Elizabeth M. Stull, and Bradley W. Marley, who presided. Mayor John R. Dennis was absent.

1. APPROVAL OF MINUTES

a. October 18, 2010, Meeting

Ms. Stull moved to accept the minutes of the October 18, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: Wessler Engineering – CSO Plan Update – WWTU

Wastewater Utility Director Henderson requested Board approval of a contract to update the combined sewer overflow (CSO) long-term control plan. As background, Mr. Henderson explained that West Lafayette has been one of the more progressive communities in the State in working to reduce the number and intensity of combined sewer overflows. In 2011, with the INDOT US231 Relocation Project, the last part of the Western Interceptor will be installed. This will be the last milestone project in the current CSO long-term control plan. Until there are no more CSOs, there will be a need to continue to update long-term CSO plans. This agreement includes the cost of the flow monitoring in the collection system to update the flow model, as well as the enormous task of putting together the plan. This is an expensive endeavor, because there is a great deal of work involved. Mr. Gary Ruston from Wessler Engineering was present to answer questions about this project. There were no questions or comments.

Ms. Stull moved that the contract be approved. Ms. Booker seconded the motion. The motion was adopted.

b. Claims

- i. AP Docket \$102,742.34
- ii. AP Docket 97,795.00
- iii. AP Docket 34,239.53
- iv. PR Docket 400,066.71

Ms. Stull moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads, departmental representatives, and Clerk-Treasurer Rhodes.

The motion was adopted.

c. Informational Items

i. Quote Acceptance for Food Waste Receiving Station: Maddox Industrial Contractors for \$17,000 – WWTU

Wastewater Utility Director Henderson announced that Maddox Industrial Contractors was the low quote for installation of the food waste receiving station at the Wastewater Utility. Mr. Henderson thanked Mr. Gary Ruston of Wessler Engineering, who was present, for some of the design work.

ii. WWTU Project Payment List

There were no comments or questions on the listing.

d. Other Items

i. Street Superintendent Downey mentioned that next week he would bring a listing of surplus items to be declared junk and recycled. He provided photographs of some of the items, and encouraged Board members to contact him, if they had questions about any of these items. Clerk-Treasurer Rhodes asked Mr. Downey to divide the listing by category—pollution prevention, sanitation, MVH, etc.—when it is presented for action.

ii. City Engineer Buck reminded those present that the ribbon-cutting for the Cumberland Avenue Phase I Reconstruction Project would be Wednesday at 2:00 p.m.

iii. Councilor Hunt announced that the Pre-Council meeting would be Thursday at 4:30 p.m., and Council meeting would be held next Monday at 6:30 p.m.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mr. Marley adjourned the meeting.