

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

JANUARY 6, 2009

11:00 a.m.

City Hall Lower Level Conference Room

Members present were Susan K. Goldman, Bradley W. Marley, and Mayor John R. Dennis, who presided.

I. APPROVAL OF MINUTES

A. December 30, 2008, Meeting

Ms. Goldman moved to accept the minutes of the December 30, 2008, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

II. NEW BUSINESS

A. SRF Payment Request and Related Listings – WWTU

1. Payment Request No. 86 – \$458.00 to Greeley and Hansen for Engineering Services – Western Sanitary Sewer Interceptor-Phase III Project

Wastewater Utility Director Henderson presented the SRF payment request, noting that it is one of the smallest amounts on a payment request that he has ever seen.

Ms. Goldman moved that the request be approved. Mr. Marley seconded the motion. The motion was adopted.

2. Listings

- a. Western Interceptor SRF Payments Listing
- b. WWTU Project Payments

B. Request to Approve a Resolution for an Interlocal Agreement for Implementation of NPDES Phase II Storm Water Quality Management Plan – WWTU & Engineering

Mayor Dennis presented an item that is not on the agenda, a resolution approving the interlocal agreement for the implementation of the NPDES Phase II Storm Water Quality Management Plan. This item was approved by the Common Council at its meeting last night and also requires Board of Works approval. Implementation of the Storm Water Quality Management Plan is an unfunded mandate that requires the City and the other entities in the County to police runoff water. Those involved are Tippecanoe County, City of Lafayette, City of West Lafayette, Town of Dayton, Town of Battle Ground, Purdue University, and Ivy Tech Community College of Indiana.

Ms. Goldman asked if the other entities had approved the agreement. Mayor Dennis answered that the City of Lafayette is the only signatory at this time. City Engineer Buck said the other entities are reviewing the agreement and preparing to approve it.

Mayor Dennis asked the Board if they wanted more time to review the document or if they wanted to vote today.

Mr. Marley questioned the cost allocation formula and asked if there were any idea of the total cost to the City. City Engineer Buck pointed out Exhibit C, on which \$14,686.40 was shown as West Lafayette's share, noting that the amount was within \$1,000 of what it was before for the City. The City of Lafayette and Tippecanoe County have the biggest percent in the formula at 38% each. Lafayette has industrial users such as Caterpillar, ALCOA, Wabash National, which were initially thought to require much more policing and regulation; the Lafayette rate is smaller. West Lafayette's percent went up a little because of the annexation area. Ivy Tech did not formerly have a vote, but agreed to pay a fair share to have a vote. The overall costs for fiscal year 2009 did not change, but the allocation to the partners was altered.

Ms. Goldman asked what the \$14,686.40 gets the City of West Lafayette. Mr. Buck responded that joint compliance and effort come from the agreement to move in the same direction. Communication is continual, with sometimes-lengthy regular meetings. Of the six control measures that the City is required to implement because of the mandate, some are done collectively, so that the partnership gets credit for them—Control Measures 1 (public education and outreach), 2 (public participation and involvement), and 6 (training related to Good Housekeeping and Pollution Prevention). Websites hosted by Ivy Tech, Purdue University, and Soil and Water are of benefit to the whole community. Things done in-house—plan reviews, permitting, inspections—that are more simply done by each individual jurisdiction are not done as a partnership, but are coordinated with the NPDES permit. IDEM looks to the Tippecanoe County entities as a model for how other communities in the State could work. The Tippecanoe County Partnership for Water Quality is the name of the group. Wastewater Utility Director Henderson said the group has been very beneficial to all parties, and it has a very good reputation and is a model for cooperation throughout the State.

Ms. Goldman moved that the resolution approving the interlocal agreement for the implementation of the NPDES Phase II Storm Water Quality Management Plan be approved. Mr. Marley seconded, and the motion was adopted.

C. Claims

1. AP Docket	\$ 11,506.94
2. AP Docket	799,846.44
3. AP Docket	911.94
4. PR Docket	14,542.52
5. PR Docket	311,922.97
6. PR Docket	106,815.63

Ms. Goldman moved that the claims be approved. Mr. Marley seconded the motion.

Ms. Goldman questioned the overtime for the Fire Department and Wastewater. Fire Chief Drew replied that most of that is Thanksgiving holiday pay.

The motion was adopted.

D. Other Items

1. Police Chief Dombkowski reminded those present that Purdue students would be back on Monday.

2. City Engineer Buck clarified for the record that he does not believe the proposed Lindberg Bridge will fail, despite an article in the newspaper reporting otherwise. Mr. Marley asked how far down the supports for the bridge will have to be placed. Mr. Buck said that the peat and marl in the bog vary in depth, deeper in the middle and shallower toward the edges, from 5 feet to 40 feet. The pilings will go through that and beyond, possibly 100 feet. The depth is measured as it is installed, until there is enough resistance.

3. Street Commissioner Downey announced that City Attorney Burns assisted Tami Hammack and Dawn Baxter, two parents at Cumberland Elementary School, with a new phase of recycling. The Street Department has modified two 96-gallon toters for Cumberland's use, and they will start recycling water bottles and beverage cans. Mr. Burns reported that Sue Scholer had contacted him to start the process. Mayor Dennis stated that these toters would be used for events in the community.

III. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned. Ms. Goldman seconded the motion, and Mayor Dennis adjourned the meeting.