

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

MAY 10, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, and Elizabeth M. Stull. In Mayor John R. Dennis' absence, Mr. Marley presided.

1. APPROVAL OF MINUTES

a. May 3, 2010, Meeting

Ms. Stull moved to accept the minutes of the May 3, 2010, Board of Works meeting. Mr. Speaker seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Indian Trail & Huron Sewer Repair – Engineering

Clerk-Treasurer Rhodes read the only quote aloud:

<u>Quote from</u>	<u>Amount</u>
Atlas Excavating	\$32,000

Mr. Speaker moved that the quote be taken under advisement. Ms. Stull seconded the motion. The motion was adopted.

b. Proposal: Sanitary Sewer Master Plan for the Village Area – Engineering

City Engineer Buck explained that the City has been approached by numerous developers in the Village area, most recently the building where Smoothie King is located might be razed with a multi-story apartment building replacing it. The sanitary sewer service capability in that immediate location is currently served by a 6-inch main that flows to State Street. The original intent was to serve single-family homes in that area, but now is not adequate for the increased population in the vicinity. An alternate path for the existing flow and future development needs to be found. The study area on the map is outlined on a map Mr. Buck provided. The immediate need is for the block where Smoothie King is located, but potential developments in the other areas of the study area need to be reviewed. TBIRD Design Services has proposed to do a study in two phases: Phase One being field data collection and analysis of the current situation, not to exceed \$15,000; and Phase Two would be route planning for the different service areas, not to exceed \$20,000.

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

Mr. Marley asked what the timeline was. City Engineer Buck answered that the first phase would take four to eight weeks, and the second phase might take two additional months.

The motion was adopted.

c. T.J. Overman Salary Increase for Sacramento Courses – WWTU

Wastewater Utility Director Henderson requested Board approval for a salary increase for T.J. Overman, because he completed the final two courses of the four permitted from California State University-Sacramento. The increase of \$9.62 biweekly is provided for in the salary ordinance.

Ms. Booker moved that the request be approved. Mr. Speaker seconded the motion. The motion was adopted.

d. Claims

- i. AP Docket \$108,284.91 (for Redevelopment Commission)
- ii. AP Docket 89,205.39
- iii. AP Docket 75,229.45
- iv. PR Docket 332,962.97

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

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

The motion to approve the claims was adopted.

e. Other Items

i. Mr. Speaker asked for an update on the commingled recycling program. Street Commissioner Downey responded that the program is going smoothly, although there are additional hours due to a small increase in volume and the fact that the current truck cannot compact cardboard that is not broken down. A lot of cardboard is being picked up as recycling which had formerly been discarded in trash. Cardboard should be flattened, to reduce volume. As relates to the recently-opened bids for the new refuse truck, Mr. Downey reported that there is a demonstration from the low-bidder on Tuesday or Wednesday, that he wanted to see the truck in action before the bid is awarded.

ii. City Engineer Buck reported that, with the end of the Purdue academic year, the University would begin many construction projects around campus in the next week. He indicated that he would have someone from the University update the Board next week on some of the closures and activities, which will affect parking and traffic in the City.

iii. Wastewater Utility Director Henderson stated that last week he had met with representatives of a grease-hauling company from Alexandria. They were impressed with what the Plant does with grease and one of their suppliers is looking to have their grease reused in a beneficial manner. Mr. Henderson also congratulated Mr. Marley on his finish time in the Indianapolis 500 Mini-Marathon.

iv. Director of Development Poole introduced Susan Laurie, the summer intern in the Department of Development.

v. Parks Superintendent Payne reminded the Board of the Farmers Market each

Wednesday at 3:00 p.m. Last week's opening was great. This week begins adult summer softball at Cumberland Park, with 42 teams participating.

vi. Police Chief Dombkowski mentioned that there were two burglaries last week in two residences in University Farms. The Department issued a press release, reminding citizens to lock their doors, as the criminals gained entry through unlocked doors. Detectives are pursuing leads in the cases.

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.