

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
January 4, 2005

Approved at the January 11, 2005, meeting.

The Board of Public Works and Safety of the City of West Lafayette, Indiana met in regular session in the Board of Works Room at City Hall on January 4, 2005, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Agreement: Crisis Center - 2005 Services - Clerk-Treasurer

Clerk-Treasurer Rhodes said I'd like to ask the Board for approval of the annual agreement with the Crisis Center in the amount of \$8,000 for 2005.

Ms. Broyles said I move that we approve the agreement between the City of West Lafayette and the Crisis Center in the amount of \$8,000 for the year 2005. Motion was seconded by Mr. Satterly, and the vote was AYE.

Agreement: Tippecanoe County Humane Society - 2005 Animal Sheltering Services - Clerk-Treasurer

Clerk-Treasurer Rhodes said I'd like to ask the Board for approval of the annual agreement with the Tippecanoe County Humane Society in the amount of \$25,000 for 2005.

Mr. Satterly said I move approval of the agreement for the Animal Sheltering and Disposal between the Tippecanoe County Humane Society and the City of West Lafayette, Indiana, for 2005, for a total of \$25,000. Motion was seconded by Ms. Broyles, and the vote was AYE.

Promotion: Jason Wall from Part-Time Lab Technician to Full-Time Operator – WWTU

Public Works Director Downey said I would like to request the Board approve the advancement of Jason Wall from part-time lab technician to a full-time operator at the Wastewater Plant from 12 midnight to 10:00 a.m. shift, the third shift. His pay will be \$1,163.38 biweekly, which falls within the parameters of our salary ordinance. I believe you should have got an email on it. Hopefully you did. The reason I asked you is I want to make sure those are going out.

Ms. Broyles said I move approval of the promotion of Jason Wall to the position of Operator, effective January 1, 2005, filling the third shift from 12 midnight to 10 a.m. His pay will be \$1,163.38 biweekly. Motion was seconded by Mr. Satterly, and the vote was AYE.

SRF Disbursements Requests: 2004 Loan – WWTU

Clerk-Treasurer Rhodes said today we're going to review the six disbursements for the new SRF loan, which closed on December 29. The first five disbursements were signed as part of the closing process, and I would like the Board to read into the minutes and

ratify the signing of these. It has been the procedure in our City that the Board of Works has approved all of these in advance. There are five of them. Those will be the first five, and then Mr. [Public Works Director Downey] has the new request, No. 6, for today.

Mr. Satterly said reading into the record:

Disbursement Request No. 1, the contractor is West Lafayette Wastewater Treatment Utility, the amount requested is \$45,696. That's No. 1.

Clerk-Treasurer Rhodes said I will just note that's a reimbursement of prior paid engineering expenses to Greeley and Hansen.

Mr. Satterly said prior paid engineering expenses to Greeley and Hansen. Request No. 2, this is with Umbaugh & Associates for \$10,000. Request No. 3, for Ice Miller for \$16,254. Request No. 4, for the SRF Loan Program for \$1,000. Request No. 5 is with Bingham McHale LLP for \$1,800.

Public Works Director Downey said those are all related to preparing the bonds and doing the engineering work for the Western Interceptor, which we hope to be digging dirt by the end of the year.

Councilor Satterly said this is SRF Disbursement Request No. 6 to Greeley and Hansen for the amount of— they're the engineers— \$19,031.

The motion was seconded by Ms. Broyles, and the vote was AYE.

Minutes

Mr. Satterly said there's a correction to the minutes of December 21, on page 2. Where it says, "Salary Increase: Laboratory Assistant Manager Lisa Murfitt," it should read, "Salary Increase: Laboratory Manager Lisa Murfitt – WWTU." I move we approve the minutes of the December 21, 2004, Board of Works meeting, as corrected. Motion was seconded by Ms. Broyles, and the vote was AYE.

Claims

Mayor Mills moved to approve the claims as submitted in five dockets in the following amounts:

Accounts Payable	\$ 411,601.19
Payroll	\$ 283,373.10
Accounts Payable	\$1,818,687.72
Accounts Payable	\$ 158,938.44
Payroll	\$ 94,173.50
Accounts Payable	\$ 9,702.21

Motion was seconded by Mr. Satterly, and the vote was AYE.

Adjournment

There being no further business at this time, Ms. Broyles moved for adjournment. Motion was seconded by Mr. Satterly, and the vote was AYE.

