

## REVISED

### BOARD OF PUBLIC WORKS AND SAFETY MINUTES SEPTEMBER 19, 2006

Subject to approval at the September 26, 2006, Board of Works 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 September 19, 2006, at 11:00 a.m. Present were Janet L. Broyles and Mayor Mills, who presided. Gilbert T. Satterly was absent.

#### Easement for Salisbury Street Safety Improvements Project: Parcel #10 – Engineering

Assistant City Engineer Grenard said I have three different items. The first is Grand View Cemetery easement. There's a 5-foot easement that was granted to the City in order to relocate and maintain Salisbury Street and Grant Street traffic signals.

Ms. Broyles said I move that we approve the easement with Grand View Cemetery for the Parcel #10 for the 2005 Salisbury Street Safety Improvements Project. Motion was seconded by Mayor Mills, and the vote was AYE.

#### Agreement: Purdue University, Purdue Research Foundation: Wood Street Sewer Line – Engineering

Assistant City Engineer Grenard said the second one is a sewer line agreement for a portion of Wood Street that was vacated to Purdue. We will still own the sewer line, but they will maintain it.

Public Works Director Downey said to our standards.

Assistant City Engineer Grenard said yes.

Ms. Broyles said I move that we approve the sewer line agreement between Purdue University, PRF, and the City of West Lafayette for the sewer maintenance for a portion of Wood Street. Motion was seconded by Mayor Mills, and the vote was AYE.

#### Acceptance of Maintenance Bonds: Sanitary Sewers – Huntington Farms, Phase III, Section II – Engineering

Assistant City Engineer Grenard said the last one is in regard to Huntington Farms, Phase III, Section II. We're recommending that the sanitary sewer lines in that portion be accepted. We have the as-built drawings and the three-year maintenance bonds which I have passed down. All testing has been done.

Public Works Director Downey said all testing has been done, but I would recommend holding that off for a week. There is a punch list on the lift station that we have not received an answer to. They have been notified of that punch list and still have not responded to it, so I would recommend that we hold it for a week. I don't think there's any urgency here, and it would give me time to recontact them.

Mayor Mills said okay, we can do that.

#### Announcements: Sunday, September 24 "Art on the Wabash" and Fountain Dedication - Mayor

Mayor Mills said I have just a couple announcements to remind everyone that "Art on the Wabash" will take place next Sunday, September 24, from 10 to 4 in Tapawingo Park. We have 30 local artists who will be displaying their works for sale, and we're looking forward to a great day. Also, I will announce and remind people that we will have the dedication of the fountain on our end of the pedestrian bridge, also on Sunday. We will be dedicating the

**REVISED**

BOARD OF WORKS MINUTES, SEPTEMBER 19, 2006, CONTINUED

fountain and we are naming it the Sonya Margerum Fountain. We had some great postcards that went out to invite people, but we also appreciate the media covering this, so we get a great turnout for the dedication at 1 o'clock.

Minutes

Ms. Broyles said I move we approve the minutes of the September 12, 2006, Board of Works meeting. Motion was seconded by Mayor Mills, and the vote was AYE.

Claims

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

Accounts Payable	\$205,987.81
Accounts Payable	\$2,975.70
Accounts Payable	\$80,004.22
Payroll	\$293,839.93

Motion was seconded by Ms. Broyles, and the vote was AYE.

Adjournment

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