

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
October 9, 2007

Approved at the October 16, 2007, 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 October 9, 2007, at 11:00 a.m. Present were Janet L. Broyles and Gilbert T. Satterly, who presided in the absence of Mayor Mills.

Quote Opening: Solar-Powered Message Sign Boards - Police

Clerk-Treasurer Rhodes opened two quotes for two (2) solar-powered message sign boards with radar capability.

Mr. Satterly read the quotes aloud:

Quoter	Unit Price	Model
Indiana Sign & Barricade	\$16,750.00	SMC-3000 Mini Solar Message Center
Decatur Electronics, Inc.	\$19,999.00	On-Site 450 Radar Trailer

Deputy Police Chief Walker said the quotes would be taken under advisement.

Extension of Summer Billing Rates - WWTU

Public Works Director Downey requested approval for extension of the WWTU summer billing rate for one additional billing cycle because of residents still needing to water outside.

Mrs. Broyles moved to approved the request to extend the summer billing rate as requested. Motion was seconded by Mr. Satterly, and the vote was AYE.

Leaf Pick Up Schedule – Street, Sanitation and Recycling

Public Works Director Downey distributed the schedule for leaf pick up. The schedule is based on the recycling schedule, and they will work across the City spending three days in each area.. The schedule will be posted on the City web site.

Sanitation Packer - Street, Sanitation and Recycling

Public Works Director Downey announced that the new sanitation packer has been received, and the Clerk-Treasurer should expect a bill shortly.

Groundbreaking for Digester Project - WWTU

Public Works Downey announced that groundbreaking for the Digester Project is scheduled for Thursday, and Bowen is ready to start. Mr. Satterly inquired how long the project would take. Mr. Downey said 18 months.

Mr. Downey said the Barberry Lift Station project should be completed shortly.

Claims

Mr. Satterly moved to approve the claims as submitted in one docket in the amount of \$1,143,482.38. Motion was seconded by Mrs. Broyles, and the vote was AYE.

Minutes

Mrs. Broyles moved to approve the minutes of the Board of Public Works and Safety meeting of October 2, 2007, as distributed. 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.

BOARD OF WORKS MINUTES, SEPTEMBER 25, 2007, CONTINUED

Respectfully submitted,

Jan H. Mills, Mayor
Presiding Officer

Judith C. Rhodes, Clerk-Treasurer
Clerk of the Board