

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
November 7, 2007

Approved at the November 13, 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 November 7, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Escrow Agreement for Digester Renovation: Bowen Engineering with Bank of New York Trust Co. – WWTU

Public Works Director Downey said I have the escrow agreement with Bowen Engineering for the Board to consider and for Judy [Clerk-Treasurer Rhodes] to review and set up for the Digester Renovation Project. They moved their equipment in on Monday, so I imagine they'll want paid soon.

Clerk-Treasurer Rhodes said has the City Attorney reviewed the agreement?

City Attorney Bauman said he has.

Mr. Satterly said I move we approve the escrow agreement with Bowen Engineering Corporation and the City, and this is being entered into among the Bank of New York Trust Company and Bowen Engineering Corporation. This is the escrow agreement on the Digester Renovation Project. Motion was seconded by Ms. Broyles, and the vote was AYE.

Request for Two Street Lights: Kingston Drive – Engineering

City Engineer Buck said I'd like to request the Board to grant permission to the install two new streetlights on Kingston. Basically, at the north side on the driveway to the parking lot by the administration building, and on the south side kind of at the property line of the quilt shop, basically there. There is an existing light down by the horseshoe drive where the crosswalk is now. They're going to change that from a four-foot arm to an eight-foot arm, so it goes out over the street farther, and also install the two new streetlights proposed there, one on an existing pole on the south side, and then set a new pole that they've located on the north side there at that corner. The streetlight will be \$12.31 a month on the existing pole, and the other on the new pole will be \$22.51 per month.

Ms. Broyles said I move that we approve the installation of two new streetlights on Kingston Drive between the school drop-off drive and Salisbury Street. One has an existing pole at a rate of \$12.31 per month, and a new pole at a rate of \$22.51 per month. Motion was seconded by Mr. Satterly, and the vote was AYE.

2008 Holiday Schedule – Mayor

Mayor Mills said I have the 2008 Holiday Schedule. I think you both got a copy of that, so I would move approval of the holiday schedule for 2008. Motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

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

Accounts Payable	\$235,000.00
Accounts Payable	\$236,546.79
Accounts Payable	\$9,333.47
Payroll	\$95,104.07

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

BOARD OF WORKS MINUTES, NOVEMBER 7, 2007, CONTINUED

Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of October 30, 2007, as distributed. 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 Mr. Satterly, and the vote was AYE.