

April 3, 2018

A REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 3rd of April 2018 at the hour of 9:30 a.m.

The meeting was called to order by Wayne Doenges who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Wayne Doenges, Mickey Hill

Absent: Terry McDonald

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated April 4, 2018 and will be mailed April 4, 2018.

The Title VI Statement

Mickey Hill moved to approve the minutes of the previous meeting as presented. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel brought to the board Special Event Permit EV-18-07 the Fort 4 Fitness Spring Cycle Tour on May 19, 2018 from 9:00 a.m. to 3:00 p.m. The permit application stated the event will use portions of North River Road, Landin Road in New Haven, which is the same route they have used in prior years. Mickey Hill made a motion to approve Special Event Permit EV-18-07 for the Fort 4 Fitness Spring Cycle Tour on May 19, 2018 from 9:00 a.m. until 3:00 p.m. as noted on the permit application. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #0170080.00-6 in the amount of \$12,136.95 to Etica Group for the New Haven Community Crossing Project, CC-2017-01. Keith explained a meeting was held with the successful bidder Wayne Asphalt and weather permitting they will be starting on the project the week of April 16th, along with the other Community Crossing Project. Mickey Hill made a motion to approve invoice #0170080.00-6 in the amount of \$12,136.95 to Etica Group for the New Haven Community Crossing Project, CC-2017-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering asked for approval of invoice #31627 in the amount of \$22,671.15 to Wessler Engineering for the New Haven Long Term Control Plan Update Amendment Update, Project SSIP-2012-03 and for the CSO Lateral Repair and Replacement Program. Keith explained there are two things being worked on from this invoice. The first is, we have begun the process for the preliminary engineering based on SRF guidelines. There is a firm working with Wessler Engineering called Fink, Roberts & Petrie who have been doing a tremendous amount of structural engineering for flow equalization basin which is going to be built by the old CSO #1 at the Havenhurst Park. The second item being worked on is the lateral repair and replacement program where we are going to make application to SRF for funding, so we can get this program on its final passage. The program will offer residents that need to work with their laterals, after we have inspected them, a funding mechanism at a zero percent interest rate and covers one hundred percent of the sewer lateral replacement. They will then be obligated to repay the City within five years of the total debt. We need to have a public hearing on it, but that is the way we are leaning right now. Mickey Hill made a motion to approve invoice #31627 in the amount of \$22,671.15 to Wessler Engineering for the New Haven Long Term Control Plan Update Amendment Update, Project SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Under projects, Director of Engineering Keith Schlegel explained the Engineering Department is doing a lot of program development right now to give the sewer utility all of the tools it needs to fight inflow and infiltration. He said Council did approve the structured and penalty fines that were approved by the Board and tomorrow they should be in the newspaper and are in the April 2018 Insight Newsletter. We will be starting with the southeast quadrant of New Haven since the CSO Long Term Control Plan identified that area as generating the highest inflow and infiltration and he will be working with Attorney Steve Harants on formatting a letter to be sent to the residents.

Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

Brenda Adams
Clerk Treasurer

Wayne Doenges
Presiding Officer