

AUGUST 12, 2009

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order at 8:30 a.m. at City Hall, 210 North Public Square. Members Richard M. Hickman, David B. Martin, and Edward J. Nagle answered roll call. No member was absent. Member Hickman presided. Deputy Accounts Payable Clerk Liz Sova recorded the minutes.

Present were City Engineer Bill Boyer, Economic Development and Planning Director Julie Cole, Assistant Chief of Police Stu Hamblen, Building Commissioner Dean Twitchell, Water Superintendent Dan Olis, Wastewater Superintendent Craig Williams, Street Commissioner Doug Anderson, Fire Captain Bill Harter, Engineering Assistant Jim Myers, Park Superintendent Bob Walter, Human Resource Administrator Sue Essman, Systems Administrator Nate Armstrong, Engineering Intern Adam Bowden, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, and Donna Kriete.

APPROVAL OF THE MINUTES

Member Nagle moved to approve the Board of Public Works and Safety minutes of July 15, 2009. Member Martin seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Hickman asked City Engineer Boyer to describe the findings on the proposed sewer to serve property owners along 155 South. At the July 15 Board meeting, business owner Bill Kriete inquired if the City would assist with an alternative solution for holding tanks currently serving Williams Electronics LLC located at 702 West 155 South. Boyer advised that no determination was made to fund the proposed sewer and Board direction was needed. Construction cost estimates range \$50,000 - \$60,000. Discussion followed. The City believes only Williams Electronics would connect to the sewer. Utility easements are required as well to service the Williams property. Donna Kriete, representing Williams Electronics, stated the company is in a difficult position with three company buildings that need to connect to sewer and business growth is extremely limited due to the issue. Engineering Assistant Myers advised there were 10 possible hookups or users but most of the buildings were unoccupied. Discussion followed. Member Martin then questioned Kriete what connection to the City sewer is worth to the business. Kriete replied by asking what it is worth to the City. Member Martin stated that Fox Lake had a very similar situation. Wastewater Superintendent Williams explained the Fox Lake construction was about \$40,000 with two property owners donating \$10,000 each. The \$20,000 expense to the City would be recovered by additional connection fees along the route. More discussion followed. Member Nagle

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moved to table the matter and the City negotiate with the Kriete's regarding cost sharing. Member Martin seconded the motion. The motion to table carried 3-0.

There being no other business, the meeting was considered adjourned at 8:51 a.m.

Richard M. Hickman, Mayor
Chair

Attest:

Debra A. Twitchell, IAMC/MMC/CPFA
Clerk-Treasurer