**Public Works Committee Meeting Minutes**

**Tuesday April 2nd, 2024**

**4:30 PM**

**Present**: Scott Jones, Mark Witsman, Tim Gropp, Ron Crider

**Absent**: Patrick Bragg

**Also Present:** Ryan Crum, Nick Brown, Allyson Hamlin

**Approval of Minutes**

**Mr. Crider made a motion to approve the March minutes, Mr. Witsman seconded, the board voted 4/0.**

**Project Updates**

*Engineer Report*

Mr. Witsman presented his engineering project report.

*Public Works department report.*

The dealership is doing their pre-delivery inspection on the dump truck and prepping for mowing season.
**Old Business***"Caution Left Turn" request on 700 W*
Mr. Crider shared that he spoke with the resident, and they were invited to the meeting, and they chose not to come. The board chose not to act on this item.

*Speed Study in Villages of Brookside*
The board chose to continue this item to next month because Mr. Bragg was not present.

**New Business***Stormwater Renewal Contract- Burke Engineering*

Contract that was used last year for MS4 projects for storm water.

**Mr. Crider made a recommendation for the Town Council to approve, Mr. Witsman seconded the board voted 4/0.**

b. *Garbage and recycle RFP timeline*
Discussion took place about the RFP process for garbage and recycling. Planning to be in that process by June of July.

c. *Sanitary sewer connection request - 5759 W McCord Rd, James and Jennifer Vaughn*Mr. Witsman stated that the resident stated that when it rains his septic system does not work properly. His neighbor, Ben Johnson, has also been connected to our sewer. They are not in town, but had an agreement that once it can be annexed, they would not remonstrate it. They need to redraft the contract for providing the sewer with the new legal team.

Mr. Gropp stated that Dr. Burney requested the number of existing septic systems in McCordsville. Mr. Witsman stated the report has is done but needs a little more work.

**Mr. Witsman moved to recommend to council for sewer service, Mr. Crider seconded the board voted 4/0.**

Pay Applications and Invoices totaling $195,047.60

1. Burke invoice $18,936.59
2. CSX bore - Lowe Construction invoice $91,125
3. CSX bore - Daystar invoice $23,858.24
4. 750N Mt. Comfort RAB - USI invoices 20140 & 20546 $54,052.50

**Mr. Gropp motioned to approve invoicing, Mr. Witsman seconded, and the board voted 4/0.**

Mr. Jones asked if there were any public comments.

Mr. Price chose to speak and asked about street sweeping, Nick Brown stated it would begin this month or next month.

Discussed the crosswalk possibility for Geist Woods Estates.

Mr. Jones announced the next meeting date would be May 6th, instead of 7th because of election day. Mr. Gropp said he would be keeping an eye on the agenda for next month and if they’ll need a meeting.

**Mr. Gropp motioned to adjourn the meeting, Mr. Witsman seconded, and the board voted 4/0.**

**Minutes Approval**

**These April 2nd, 2024, Public Works Meeting minutes approved this 2nd day of April 2024.**

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Scott Jones, Public Works Committee President

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Allyson Hamlin, Recording Secretary