**Public Works Committee Meeting Minutes**

**Tuesday July 5th, 2022**

**Call to Order**: Tom Strayer

**Present**: Tom Strayer, Mark Witsman, Ron Crider, Tim Gropp

**Also Present:** Ryan Crum, Nick Brown, Stephanie Crider

**Absent**: Patrick Bragg

**Approval of Minutes:**

**April 2022**

A motion was made by Mr. Witsman to approve the April 2022 Meeting Minutes with the correction of removing Mr.Gropp being listed as present as part of the board, and to be listed as “also present.”

Mr. Crider seconded. Passed 3/0.

**May 2022**

A motion was made by Mr. Crider to approve the May 2022 Meeting Minutes.

Mr. Gropp seconded. Passed 3/0.

**June 2022**

Could not approve due to Mr. Bragg being absent. Will be on the August agenda for approval.

**Public Works Department Report:**

**Utility Department:**

No issues other than the Trash agreement.

**Project Updates:**

**Engineer’s Report – Mark Witsman**

Mr. Witsman presented the Engineers Report (document attached to the agenda).

Road Impact fee delayed, but not critical. Traffic reports will not be counted until after school resumes. Will present at Town Council with proposal contracts.

**Pay Applications and Invoices - Mark Witsman**

**Joint Traffic Study** $32,917.50

(See attached document: A&F Invoice)

**Mt Comfort Corridor Planning Study** $5,250.00

(See attached document: A&F Invoice #2)

Mr. Witsman made a motion to approve payments for both A&F Invoices in the amounts of $32,917.50 and $5,250.00.

Mr. Gropp seconded. Passed 4/0.

**Old Business**

**Bid Recommendations: Trash and Recycle Contract**

(See attached documents: 2022 Garbage Bid Responses & Garbage and Recycle RFP 2022 Final)

Mr. Strayer and Mr. Gropp explained that there were two options for bids for trash removal services, a 2-year option and a 4-year option. Bids included trash removal, curbside recycling, recycling bins.

Discussion included ways to improve customer support for McCordsville residents and what to include in the contract negotiations such as a direct service line, technology improvements to help staff, direct billing versus internal billing, etc.

Discussion to continue with Town Council members and trash removal representatives at the next Town Council meeting.

Mr. Gropp moved to recommend to Town Council a two-year agreement with Waste Management, keeping the current recycling dumpsters and internal billing with alternate pricing.

Mr. Witsman seconded.

Recommended 3/4.

Mr. Strayer – Aye, Mr. Gropp – Aye, Mr. Witsman – Aye, Mr. Crider - Nay

**Guard Rail Study on CR 700 W:**

There was discussion regarding the county lines and where the guard rail lies within Town limits.

Mr. Witsman advised that he will speak with other engineers regarding rates for the study as it could be more expensive than just replacing the guard rail.

**New Business:**

None.

**Public Comments:**

None.

**Next Meeting:**

August 2nd, 2022 at 4:30pm

**Adjourn:**

Mr. Witsman made a motion to adjourn. Mr. Bragg seconded. Passed 4/0.