

Public Works Meeting Minutes

Tuesday January 5, 2021

Zoom meeting due to COVID-19

Call to Order and Roll Call-Tom Strayer, Chair

Present: Tom Strayer, Ron Crider, Mark Witsman, Tonya Galbraith, Patrick Bragg

Absent: None

Also Present: Ryan Crum, Stephanie Crider

Approval of Minutes-December 1, 2020 meeting minutes

Motion was made by Ms. Galbraith to approve December 1, 2020 meeting minutes as presented. Second was made by Mr. Witsman and passed 5/0.

Recycling Bins (signage and policy)-Ron Crider/Tonya Galbraith

The issue of the recycling bins filling and abuse with dumping was presented. The bins have been full, and residents continue to add recycling beside and behind the bins. It has turned into extra work and expense for Public Works Crew and CGS. The past few days the gate has been shut when full and a temporary sign posted that the bins are full, and the area has closed. Ms. Galbraith has posted on social media and the Town of McCordsville webpage that the gates would close when full. It was discussed whether anything further should be done and verbiage if new signs are made. More bins would be an additional charge for residents. Mr. Strayer brought up whether an ordinance should be drafted. It was decided that closing the gate when the bins were full is working for now and a possible new sign is in the works.

Sewer Request for 9093 N. McCord Road-Mark Witsman

A letter was received from Tony Keaton, 9093 N McCord Road requesting sewer connection service to his property from the Town of McCordsville. Mr. Witsman said that this area is a part of a sewer territory and part of a long-term plan. Mr. Witsman gave the general scope of plan to possibly provide service for other homes along W 900 N.

Public Works advised Mr. Keaton to contact the other residents involved to see if there is any interest in being added to the towns sewer and set up a meeting with staff. Mr. Keaton said he will report back at the February Public Works meeting.

Pay Applications and Invoices

- **Change Orders-Mark Witsman**

These changes orders are affiliated with the WWTP Phase 5 Expansion item #5 and item #6.

Mr. Witsman made a motion to recommend to Town Council to approve and pay items #5 and #6 based on estimates received and value determined before the next Town Council meeting. Second was made by Mr. Crider and passed 5/0

- **Walsh Construction Company**

Mr. Witsman made a motion to pay Walsh Construction \$460,863.00 for Invoice # 220075-06. Second was made by Ms. Galbraith and passed 5/0

- **Whitaker Engineering**

Mr. Witsman made a motion to pay Whitaker Construction \$25,439.50 for Invoice #20/12-1. Second was made by Mr. Bragg and passed 5/0

- **Aero-Mod Invoice #2 and #3**

Mr. Witsman made a motion to pay Aero-Mod \$241,243.00 for Invoice #12710. Second was made by Ms. Galbraith and passed 5/0

Mr. Witsman made a motion to pay Aero-Mod \$237,563.00 for Invoice #12717. Second was made by Mr. Crider and passed 5/0

- **Aero-Mod Emergency**

Due to a power outage at the WWTP parts to repair had to be sent overnight. Ms. Galbraith made a motion to present to Town Council for payment of \$8,897.72 for Invoice 3SO39178-1. Second was made by Mr. Witsman and passed 5/0

- **McMillen Jacobs and Associates**

Mr. Witsman made a motion to pay McMillen Jacobs \$38,050.99 for Invoice #61830003. This invoice is for CSX road crossing study. Second was made by Mr. Crider and passed 5/0

Engineers Report

Mr. Witsman reviewed and responded to questions on items listed on the Engineer's Report which is attached to these minutes.

The highlight of the report was the successful Community Crossing Grant award of \$992,723.17 for projects that include construction of Aurora Way as well as mill and resurface of 650 North, Deer Crossing Blvd, Bayfront Shores, Nautica Blvd, Austin Trace Blvd and Laredo Drive.

Old Business

None

New Business

Mr. Witsman received a call from Tom Rich with the HVAC company on N Railroad requesting financial assistance for sanitary sewer extension. He will make a request to be presented to Public Works next month. It will also have to go before the Sewer Board.

Public Comments

None

Next Meeting February 2, 2021

Adjourn

Motion to adjourn was made by Ms. Galbraith. Second was made by Mr. Witsman and passed 5/0