

Public Works Meeting Minutes

February 2, 2021

Meeting held via ZOOM due to Covid-19

Call to Order-Tom Strayer, chair

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

Absent: None

Also Present: Ryan Crum, Stephanie Crider

Approval of Minutes-January 5, 2021

Motion was made by Ms. Galbraith to approve January 5, 2021 meeting minutes as presented. Second was made by Mr. Witsman and passed 5/0

Tony Keaton-sewer/annexation request

An update is posted in the Engineers Report and Mr. Witsman added that he would find the rough cost to extend the line approximately 300 feet from a contractor. Mr. Witsman will have this available for the resident and the next Public Works meeting in March.

Pay Applications and Invoices

- **Walsh Construction**

Mr. Witsman made a motion to pay Walsh Construction \$519,489.00 for Invoice #2200075-07. Second was made by Mr. Crider and passed 5/0

- **Whitaker Engineering**

Mr. Witsman made a motion to pay Whitaker Engineering \$51,343.50 for Invoices #21/12-1,21/01-1. Second was made by Mr. Crider and passed 5/0

- **McMillen Jacobs Associates**

Mr. Witsman made a motion to pay McMillen Jacobs \$9800.00 for Invoice #61830004. Second was made by Ms. Galbraith and passed 5/0

Engineers Report

Mr. Witsman reviewed and responded to questions on items listed on the Engineers Report which is attached to these minutes. Changes were made to the Community Crossing information.

Old Business

Information regarding Community Crossing and Aurora Way was presented by Mr. Witsman. He received a call from INDOT informing the Town of McCordsville that they are withdrawing \$530,000.00 funding for the Aurora Way project. INDOT stated that they erred in awarding the project and apologized for the error. However, they were still forced to withdraw the funding. Staff will explore

other funding options. Ms. Galbraith said that there is still Aurora TIF for part of the project. Mr. Strayer added that we should build Aurora Way as needed. Mr. Crum said we would fulfil our commitment to Southwark but that the road would have encouraged annexation and further development.

There will be more information presented to Town Council on Tuesday February 9, 2021

New Business

None

Next Meeting

March 2, 2021

Adjourn

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