

# McCordsville

ESTD  1988

## INDIANA

### Public Works Committee Meeting Minutes Tuesday May 2nd, 2023

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

**Absent:** n/a

**Also Present:** Ryan Crum, Bryan Burney, Nick Brown, Greg Chester

#### Approval of Minutes

Mr. Witsman made a motion to approve the April 2023 Public Works Committee meeting minutes as presented. The second was made by Mr. Crider and passed 3/0.

#### Pay Applications and Invoices

Blue River Technology Invoice #040623-02 \$5,050.00 – Geotextile Bags

Hawkins – Sewer Plant Chemicals April 19<sup>th</sup> Invoice #6450950 \$9,964.14

Mr. Gropp motioned to send a recommendation of approval to Town Council to pay the Blue River Invoice #040623-02, and the Hawkins invoice #6450950. Mr. Crider seconded, and the motion passed 5/0.

Crossroads Invoice 230334 & 230094 regarding the design of the 600 N & 600 W project, totaling \$39,640.00.

Mr. Witsman motioned to pay the Crossroads Invoices #230334 & #230094 in the total amount of \$39,640.00. Mr. Gropp seconded, and the motion passed 5/0.

#### Project Updates

##### **a. Town Engineer Report**

Town Engineer report attached to the agenda. Mr. Witsman highlighted current projects. He stated that there was an issue at the fire station that was needing attention to address drainage issues and that Dunkin' Donuts had pulled out of the Culver's project.

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### **b. Public Works Department Report**

Mr. Crider stated that the salt bin was being repaired, the guardrail project on 700 W was completed, the hangar on Mt. Comfort had been demolished and DPW had been repairing potholes and sidewalk repairs. DPW had also handled the clean out of the septic at the hangar property and properly filled and closed it.

### **Old Business**

Update only – Greg Chester sewer request

Mr. Witsman met with Mr. Chester the week prior to this meeting and many residents along 700 at Champion Lake were interested in a gravity sewer service. Mr. Witsman spoke with two contractors and learned that a gravity sewer service is possible but will have more hurdles and be more costly and that the current system was more suited for a low-pressure system. He will bring more information and cost comparisons to the next meeting.

### **New Business**

#### **MS4 Professional Services Contract – Christopher Burke Engineering**

The renewal contract in the amount of \$57,800 which would be paid from the Stormwater fund. Mr. Witsman stated that he consulted with the Town Attorney Gregg Morelock and was awaiting comments from him. The contract would be contingent on receiving comments back from Burke Engineering before it is sent as a recommendation to the Town Council.

Mr. Crum stated that there would need to be a comprehensive review of the ordinance with the other town committees before it goes to the Town Council.

Mr. Crider moved to recommend the MS4 Professional Services Contract with Christopher Burke Engineering pending legal review. Mr. Bragg seconded, and the motion passed 5/0.

#### **Town Standards revisions**

Mr. Witsman attached a list of revisions to be approved by the Town Council. The ordinance will need to go to the Town Council in June. Such revisions would pertain to pavement specifications such as cement stabilization and quick lime being prohibited unless the Town Engineer gives permission.

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**Public Comment:**

None.

**Next Meeting**

June 6th, 2023, at 4:30pm

**Adjourn**

The motion to adjourn was made by Mr. Witsman. The second was made by Mr. Gropp and passed 5/0.

**Minutes Approval**

**May 2nd, 2023, Public Works Meeting minutes approved this 6th day of June 2023.**

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Scott Jones, Public Works Committee President

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

Niki Jones, Recording Secretary