

# McCordsville



## INDIANA

### Public Works Committee Meeting Minutes

Tuesday September 3<sup>rd</sup>, 2024

4:31 PM

**Present:** Scott Jones, Patrick Bragg, Tim Gropp, Nick Brown, Erik Pullum

**Absent:**

**Also Present:** Ryan Crum, Mark Witsman, Ron Crider, Allyson Hamlin

#### Approval of Minutes

**Mr. Pullum motioned to approve with mentioned edit, seconded by Mr. Brown, 4/0. Mr. Bragg abstained from voting.**

#### Project Updates

Town Engineer Report shared updates from his report. Shared that the second street signal did not get turned on yet and the tree trimming is completed for that area.

#### Public Works Department Report

Cleaning up public right of ways and cleaning up storm damage from the weekend.

#### Old Business

CR 800 North / Vail Road Phase I - drainage improvements – update

#### New Business

South Railroad Street Improvements – Discussion took place on a possible plan for said road.

#### Pay Applications and Invoices (totaling \$79,750)

Blower Replacement (\$23,299.00)

**Mr. Gropp made a recommendation to send the Blower Replacement to Town Council for consideration, Mr. Pullum seconded the board voted 5/0.**

Broadway & 600W intersection - A&F invoice (\$16,963.00)

750N Roundabout - USI invoice (\$25,980.30)

**Mr. Gropp made a motion to approve both invoices, A&F invoice for \$16,963.00 and the USI invoice for \$25,980.30 Mr. Brown seconded the board voted 5/0.**

**Next Meeting - October 1<sup>st</sup>, 2024 4:30 PM**

**Minutes Approval**

**These September 3<sup>rd</sup>, 2024, Public Works Meeting minutes approved this 2<sup>nd</sup> day of October, 2024.**

\_\_\_\_\_  
Scott Jones, Public Works Committee President

**Attest:** \_\_\_\_\_  
Allyson Hamlin, Recording Secretary



