# Public Works Committee

# Monday November 2, 2020

# Via Zoom due to COVID-19

**Call to Order**-Tom Strayer

**Present:** Ron Crider, Public Works Commissioner, Tom Strayer-chair, Tonya Galbraith-Town Manager, Mark Witsman-Town Engineer

**Absent**: Patrick Bragg

**Others Present:** Stephanie Crider-Utility Supervisor

**Approval of Minutes**-October 6, 2020 meeting minutes

Mr. Crider made a motion to approve October 6, 2020 meeting minutes as presented. Second was made by Ms. Galbraith and passed 4/0

**On Street Parking Regulations**-Ryan Crum

This item was removed from the agenda and will be presented later.

**Discussion on ownership of Old Town Park interior lights beginning 1/2021**-Ron Crider

Vernon Township has been paying for the Old Town Park lights and McCordsville will take over on 1/1/2021. There are 5 lights and they are leased from IPL for $15.00 per month. The lights are in good shape but presently there are three that are out and will be repaired. The cost of maintaining the lights will come out of the Park Board budget.

**Pay Applications and Invoices**

- **Whitaker Engineering**
  Motion was made by Mr. Witsman to pay Whitaker Engineering invoice #20/10-1 for $22,799.50. Second was made by Mr. Crider and passed 4/0
- **Walsh Construction**
  Motion was made by Mr. Witsman to pay Walsh Construction invoice #220075-04 for $434,385.00. Second was made by Ms. Galbraith and passed 4/0

**Engineer's Report**

Mr. Witsman reviewed and responded to questions on items listed on the Engineer's Report which is attached to these minutes. Highlights include Community Crossing grant that Mr. Witsman and Mr. Crum submitted. The 600 W workshop held on October 29,2020 was mentioned by Ms. Galbraith as being very informative. Checks need to be done and costs may be incurred and taken to Town Council.

Mr. Witsman made a motion to recommend to Town Council the selection of the east alignment for the underpass pending checks to the adjacent property on the northeast corner. Second was made by Ms. Galbraith and passed 4/0

**Old Business**

Ms. Crider, the Utility Supervisor, gave an update on the Utility installment plan. There was a total of 139 residents that qualified and half of those signed up for the program and made payments this month. Feedback from residents shows that the help is appreciated.

**New Business**

Election is Tuesday November 3rd and all parking signs are on W 800 N. A food truck will be in the west parking lot.

**Public Comments**

None

**Next Meeting** Tuesday-December 1, 2020

**Adjourn**

Motion to adjourn was made by Ms. Galbraith. Second was made by Mr. Witsman and passed 4/0.