

## **BOARD OF PUBLIC WORKS**

**December 19 2016**

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Morgan (3-0).

### **NEW BUSINESS:**

Carlow made a motion to approve the December 5, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Tony Sorrells reported that leaf pickup has now ended and remaining leaves must be put into compost bags.

Brian Jackson brought invoices before the board. Commonwealth Engineers for Madison Long Term Control Plan (Sanitary Sewer) for Phase 3 for I & I work. Invoice# 38214 = \$39,540.56 and will be submitted to SRF for payment as request #76 for \$39,541.00. Commonwealth Engineers for Madison State Hospital (Sanitary Sewer) for Basic engineering done on the wastewater collection system improvements. Invoice #38215 = \$23,394.00 and will be submitted to SRF for payment as request #77 for \$23,394.00.

Morgan made a motion to approve all invoices, seconded by Carlow. All in favor, motion carried [3-0].

A sewer adjustment was requested from Developmental Services, 102 Green Road for \$856.52. A water leak was discovered in the building crawl space. A subsequent repair was performed.

Welch made a motion to approve the adjustment of \$856.52, seconded by Morgan. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

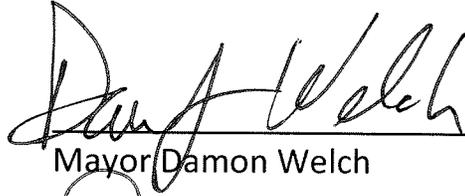
Mayor Welch wished everyone a Merry Christmas and announced that Morgan and Carlow had agreed to stay on another year as board members.

Carlow and Morgan also wished everyone a Merry Christmas and Happy New Year.

Next meeting is Tuesday, January 3, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

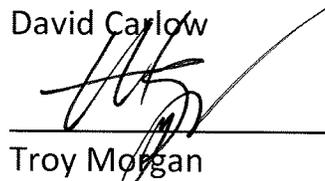
Meeting adjourned at 11:38 am.

  
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Mayor Damon Welch

  
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David Carlow

  
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Troy Morgan

**ATTEST**

  
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**Rick Berry, Clerk Treasurer**