

**BOARD OF PUBLIC WORKS
MAY 18, 2020**

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

NEW BUSINESS:

Carlow made a motion to approve the May 4, 2020 minutes, seconded by Courtney. All in favor, motion carried (3-0).

**RESOLUTION NO. 31-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING**

Eaglin made a motion to approve Resolution No. 31-2020, seconded by Carlow. All in favor, motion carried (3-0).

Brian Jackson came before the board with Sarah Prizio of Commonwealth Engineers to present tank inspection quotes for the City's six existing drinking water storage facilities.

The quote from Pittsburg Tank & Tower Group of \$19,110.00 was recommended for approval from the board.

Eaglin made a motion to approve the quote from Pittsburg Tank, seconded by Courtney. All in favor, motion carried (3-0).

Jackson then presented a sewer rate adjustment request from 416 W. Main Street in the amount of \$1,013.81 due to a water leak.

Eaglin made a motion to approve the adjustment, seconded by Carlow. All in favor, motion carried (3-0).

Another adjustment request was presented for 713 Seminary Street in the amount of \$904.89 due to a water leak.

Carlow made a motion to approve the adjustment, seconded by Eaglin. All in favor, motion carried (3-0).

Nicole Schell presented a final PACE disbursement request for 315 Central in the amount of \$2,516.00.

Eaglin made a motion to approve the disbursement, seconded by Carlow. All in favor, motion carried (3-0).

Schell then presented 17 new PACE applications for new projects and the dollar amount requested. They are as follows:

213 Jefferson St.-\$3,760.63
618 W. Second St.-\$7,500.00
305 E. Fourth St.-\$3,875.00
119 East St.-\$4,022.20
311 E. Second St.-\$6,262.50
411 Jefferson St.-\$7,500.00
306 Jefferson St.-\$9,731.50
135 E. Main St.-\$7,500.00
415 E. Third St.-\$7,500.00
505 Walnut St.-\$25,000.00
507 Walnut St.-\$25,000.00
520 Mulberry St.-\$25,000.00
928 Park Ave.-\$15,614.05
622 West St.-\$25,000.00
707 E. Main St.-\$7,500.00
409 E. Third St.-\$20,171.00
841 W. Main St.-\$7,500.00

These PACE grants total \$208,436.88 into revitalization of downtown.

Eaglin made a motion to approve all the grants, seconded by Carlow. All in favor, motion carried (3-0).

Courtney thanked the PACE board for all their due diligence and hard work on the reviews.

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

Next meeting is Monday, June 1,2020 at 11:30 AM.

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

Meeting adjourned at 12:00 pm.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer