



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** July 3, 2023, at 11:30 AM

**MEETING PLACE:** City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

**Calling of roll and notice of absentees:** Eaglin, Courtney, and Carlow (3-0).

**Approval of Minutes:** Eaglin moved to approve the June 20, 2023, minutes, seconded by Carlow. All in favor, motion carried (3-0).

**Claims:** Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

**Adjustments:** None.

**Unfinished business:** None.

### New business:

**INDOT SR 7 Construction:** Brian Jackson, the City of Madison's Utility Superintendent presented the INDOT State Road 7 closure between Wells Drive and Duffy Avenue for a culvert replacement. The official detour will be in place between September 5, 2023, and November 30, 2023. The unofficial detour was designated as Wilson Avenue. INDOT agrees to indemnify the city for damage to the "unofficial" detour during that time period.

**Water Pollution Control Facility Primary Clarifier Quotes:** Rebecca Frakes, the Wastewater Superintendent, met with all the various contractors and explained the scope of work the city needs. The East and West primary clarifiers are concrete structures that are in poor condition that date back to 1946 and 1949. Hydrogen sulfide is the primary problem in wastewater as it turns into sulfuric acid, and slowly eats away at the concrete. Due to many years of exposure, the clarifiers are essentially crumbling. There have been attempts to repair previously, but attempts were not successful. Most repairs done in the past were to the exterior, not inside the tank. Rebecca received quotes from the contractors and Brian compiled the quotes of which there are four. The first one is from the Composite Industrial Group totaling \$121,120.00. The second quote is from CBET Consulting totaling \$74,925.00. The third quote is from Gruber Industries totaling \$82,000.00. The fourth quote is from IPR Incorporated totaling \$99,950.00. They are essentially all performing the same work. The low quote is not using the Belzona materials, but Rebecca Frakes feels that what they are using is equivalent to it. Brian is requesting the board approve his recommendation of the work as quoted by CBET Consulting for a total cost of \$74,925.00.

**Motion:** Eaglin moved to approve the bid from CBET Consulting to rebuild the clarifier, seconded by Courtney. All in favor, motion carried (3-0).

**Water Project Update:** Mayor Courtney asked Brian Jackson to give the board a brief update on the water project. The workers are mostly done now in the Hillcrest neighborhood and are still working in the Sunrise Neighborhood. They started on Franks Drive but have not yet begun work on Flint Street line replacement. It is on their calendar, but it is going to be one of the last projects they will complete. Boring has not yet started due to the crew running into issues with their equipment.



Mayor Courtney suggested setting up another follow-up call with Brackney to track progress and to focus on quicker road surface restoration.

**PACE Midpoint:** 712 E. Main St, Carey Kemper's work includes redoing the wood siding on the rear building towards the back, tuckpointing, and plasterwork on the main building. She has completed more than half of the project according to her PACE grant agreement and is asking for the half disbursement of \$3,750.00.

**Motion:** Courtney moved to approve the PACE Midpoint, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Finals:** 221 W. 1<sup>st</sup> St. is a dilapidated structure that was completed by Tony and Hilary Steinhardt with 1809 Property Group. They are asking for the full disbursement of \$25,000.00.

**Motion:** Eaglin moved to approve the PACE Final, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Extension:** 600 W. 5<sup>th</sup> St., Springdale Cemetery, has requested a start date extension of four months. They received a grant for rehabilitation and were supposed to start in May 2023. They had some delays due to their contractors trying to pull out the stained-glass windows and get them refinished. They are on track to start in the next couple of weeks but receive an extra amount of time in case of extra delays. Their new start date would be August 4, 2023.

**Motion:** Eaglin moved to approve the PACE Extensions, seconded by Courtney. All in favor, motion carried (3-0).

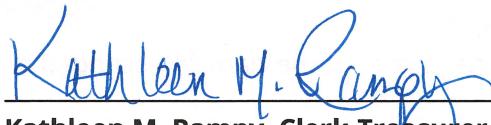
**Mayor's comments:** The mayor thanked everyone involved in the 2023 Regatta events that took place over the weekend, including the regatta committee, staff, businesses, race crews, and the community. Mayor Courtney also thanked INDOT for allowing the city to reopen Hanging Rock Hill for the Madison Area Run Club's 10K. In a couple of days, the city will go live with the Crystal Beach webcam that allows the community to watch the progress of the Crystal Beach Pool Project. The city is currently reviewing the data presented prepared by the Army Corps of Engineers. There will be announcements made regarding that information soon as it is a very complicated data-oriented analysis of the Crooked Creek Watershed. This will bring some solutions to the community for flooding in that corridor.

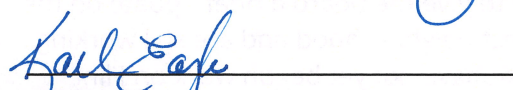
**Public comment:** Madison Chief of Police John Wallace wanted to inform the board that the Regatta weekend went well for the police department. Overall, they only had six arrests from Friday through Sunday, and thirteen arrests total for the entire Regatta week. He also thanked the State Police and Sherriff's Department for their assistance with the parade and all the other events.

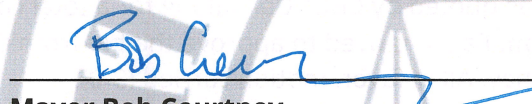
**Next meeting:** Monday, July 17, 2023, at 11:30 AM

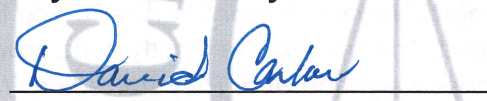
**Adjourn:** Eaglin moved to adjourn, seconded by Courtney. All in favor, motion carried (3-0).

Attested:

  
Kathleen M. Rampy, Clerk-Treasurer

  
Karl Eaglin

  
Mayor Bob Courtney

  
David Carlow