

BOARD OF PUBLIC WORKS AND SAFETY MINUTES

May 2, 2022

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

Carlow motioned to approve the April 18, 2022 minutes, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None

UNFINISHED BUSINESS:

- Street Closure for Hispanic Cultural Awareness Day: Tabled from 3-21-2022- left tabled
- Street Closure for Derma Bar Open House: Tabled from 4-18-22 – left tabled

NEW BUSINESS:

RESOLUTION 34-B-2022 A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA ISSUANCE OF WATERWORKS REVENUE BONDS

Mayor Bob Courtney discussed the Water Rate Clean Drinking Water Project, which will upgrade the pumps, boosters, storage, distribution, and treatment. This project is being funded by a loan through the Indiana Finance Authority State Revolving Loan Fund. Time is of the essence; this loan needs to close by August/September 2022 in order to receive the proposed 2% loan rate. The average increase in water rates of approximately, \$5.50 per month per household will need to be incurred to support the project financing. We will still have some of the lowest water rates in Indiana after the increase. The new ordinance will fund a working capital reserve and encourage rates to be evaluated every 5 years to prevent huge increases in the future. Our water is funded by user fees and not supported by property taxes. Inflation has impacted 1/3 of the water rate increase and has also impacted our solid waste removal, recycle, trash and compost. The full proposed water ordinance, water rate study and Q&A can be found on the city website. Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

CLAIMS: Carlow made a motion to approve, Eaglin seconded. All in favor (3-0).

MAYOR'S COMMENTS: Mayor Bob Courtney discussed the event planning guide. Madison wants these events to be safe & successful. An event checklist has been added online that needs to be completed prior to the event, which will help to bring structure to this process. These requests consume many city resources & individuals need to be thoughtful about the requests and asking for assistance at these events.

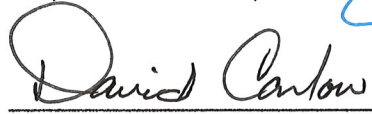
PUBLIC COMMENT: None

Motion to adjourn meeting by Eaglin, Carlow seconded. All in favor (3-0). Meeting adjourned 12:08 PM.


Next meeting will be May 16th, 2022 @ 11:30 a.m.



Mayor Bob Courtney

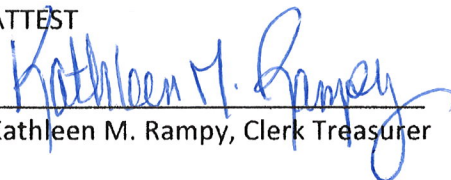


David Carlow



Karl Eaglin

ATTEST



Kathleen M. Rampy, Clerk Treasurer