

City of Decatur
Board of Public Works & Safety Minutes
August 17, 2021

The City of Decatur Board of Public Works and Safety members met on Tuesday, August 17, 2021 at 6:00 P.M. Members present were Craig Coshow, Tyler Fullenkamp and Mayor Dan Rickord. Also present were Clerk-Treasurer Phyllis Whitright and City Attorney Timothy Baker.

The Clerk-Treasurer had emailed the minutes of the August 3, 2021 meeting. Coshow made a motion to approve the minutes. Fullenkamp seconded the motion. Motion carried.

The first item on the agenda was Wastewater Superintendent, Karey Fuelling and Matt Smith from Strand Associates regarding a proposal to take the 13 maps for the department and put them into one (1) 3-D scan software which would measure very accurately what is located at the Wastewater Treatment Plant. The process was a two (2) step procedure which would first be a simple scan and then turning the scan into a 3-D Model. The software, which is free, would be turned over to the City, which could be used for other City departments. When Coshow asked how accurate the scale would be, it was shared it would be accurate to less than an inch. Fuelling had been given two (2) versions at a cost of \$45,000 for an extremely detailed scope and one (1) for \$30,000 for a spatial schematic system. Any future additional work at the wastewater plant could be added to the program. It was suggested by Mr. Smith from Strand that Blood Hound, a utility locator company be used to locate all the pipes underground around the plant, and estimated the cost to be less than \$5,000. If approved, Strand Associates will prepare a Task Order in the next couple of weeks, and the project should be complete within 3-4 months. Coshow made a motion to allow Fuelling to proceed with the \$30,000 version and to come back with a quote from Blood Hound on the cost to locate the underground pipes around the plant, and to authorize the Mayor to sign the Task Order when received from Strand. Seconded by Fullenkamp, the motion was adopted.

Curt Witte, Building and Zoning Superintendent, and Darrin Middendorf, President of American Elevator out of Anderson, Indiana appeared before the Board regarding the quotes opened at the August 3, 2021 meeting. Witte had taken the quotes under advisement and after reviewing, recommends accepting the American Elevator quote of \$89,900.00. Witte had worked with Schindler Elevator over the years and found them to be difficult to work with, plus he found their quote listed numerous items that needed to be done by someone else which added an additional \$20,000-\$40,000 to their quote. Witte was impressed with the involvement of American Elevator throughout the process and especially their on-site visit and thorough study of the elevator. It was noted the elevator is physically fine but needs to be updated as the parts are no longer available to repair the elevator if there is a breakdown. The update will include such items as controls, operating panel with an emergency phone, wiring, cabling, door operator, and a new door. American Elevator had also provided two (2) quotes to update the interior of the elevator. Mr. Middendorf noted that all work was under warranty for 12 months. Witte currently does a mandatory inspection each month but he cannot complete all the needed tests because of the status of the elevator. The state inspects the elevator yearly and writes up the problems, which fortunately the City hasn't received a fine. The elevator would be down for 3-4 weeks for the update, and will need to have State approval. It was also noted that if approval is granted, parts can be ordered for use in 2022 at the 2021 prices. Coshow made a motion to accept the cost of \$89,900.00 from American Elevator from Anderson, Indiana to update the elevator in City Hall. Seconded by Fullenkamp, the motion was adopted. Witte commented that he did not see spending the extra money to do the interior update at this time.

Utilities Auditor, Kevin Hackman, and Asst. Water Supt., Bill Carpenter appeared before the Board regarding Amendment No. 5 to extend the agreement with Wessler Engineering for the Wellhead

Protection Implementation. The original 5-year contract was signed on April 11, 2007. The extended agreement will provide professional services associated with the Wellhead Protection (WHP) plan implementation for 2021-2025 and the Consumer Confidence Report (CCR) services for 2021-2026. Due to the new east wellfield, an additional \$20,000 was added for Phase I & II Implementation, the total cost of the contract is not-to-exceed \$38,500.00. Carpenter shared that he has worked with Wessler Engineering for many years and has never had an issue with them and is confident of what they are doing. Fullenkamp made a motion to approve Amendment No. 5 to the Wellhead Protection agreement with Wessler Engineering at a cost not-to-exceed the amount of \$38,500.00, and authorized Asst. Water Supt., Bill Carpenter to sign the agreement. Seconded by Coshow, the motion was adopted.

City Attorney, Tim Baker presented a Water Sale Contract between the Town of Monroe and the Decatur Board of Public Works to establish a written agreement confirming the unwritten understanding that has existed between the Town of Monroe and Decatur regarding the sale and purchase of raw water. The City Attorney prepared a resolution as sought by Attorney Stacy Somers in regards to the Town of Monroe needing the resolution on file stating that they are using Decatur water as a secondary raw water source in order to apply for grants. Resolution 2021-9, a resolution to be attached to the Water Sale Contract states that the Decatur Board of Public Works approves the sale of raw water to the Town of Monroe, Indiana. Fullenkamp made a motion to introduce Resolution 2021-9 by short title only. Seconded by Coshow, the motion was passed and City Attorney Tim Baker read Resolution 2021-9 by short title only. Coshow made a motion to adopt Resolution 2021-9. Seconded by Fullenkamp, the motion was adopted.

There being no other business to come before the Board, Fullenkamp made a motion to adjourn. Seconded by Coshow, the motion was adopted.

Adjournment was at 7:05 P.M.