

#### **BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES**

#### **COUNCIL CHAMBER**

Thursday, March 6, 2025

4:00 P.M.

Board Members Present: Todd Titus, Jim Reynolds, Mayor Scott Long.

Also Present: Clerk-Treasurer Melanie Givens Penn, City Attorney Doug Lehman, Mayor's

Assistant Shelley Hipskind

**Department Heads Present:** Police Chief Jason Mooney, Fire Chief Andy Oswalt, Park Superintendent Adam Hall, Street Superintendent Scott Richardson, Wastewater Superintendent Bob Gray, Building Commissioner Jeff Knee

#### **MINUTES**

Reynolds motioned to approve the minutes of the February 6, 2025 meeting. Titus seconded the motion. Motion carried.

#### **CITY CLAIMS & SEWAGE CLAIMS**

Titus motioned to approve the City claims and Sewage claims. Reynolds seconded the motion. Motion carried.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

Opening of Bids for Fairfield Drive Sanitary Sewer. Eight bids were received: Eads & Son Bulldozing Inc. \$237,054.90, Exterior Service LLC \$239,801.00, SiteWorks Services LLC \$282,706.11, Cobalt Civil LLC \$309,500.40, Brainard Excavating LLC \$337,374.00, Yarberry Companies \$357,582.00, and Atlas Excavating Inc \$377,120.00. Mayor Long made a motion to take all bids under advisement pending review by the City's engineering firm United Consulting and Wastewater Superintendent, and upon their recommendation of award, authorize the mayor to sign bid documents. Titus seconded the motion. Motion carried.

### **OTHER BUSINESS**

There was no other business.

# **QUESTIONS FROM THE AUDIENCE**

There were no questions from the audience.

## REPORTS FROM DEPARTMENT HEADS

Fire Chief Oswalt announced that for the first time in over a year, the department is now at full roster.

#### **NEXT MEETING**

The next Board of Works meeting will be held on Thursday, March 20 at 4:00 p.m.

## **ADJOURNMENT**

The meeting was adjourned at 4:14 pm

These minutes are a summary of actions taken at the Wabash Board of Works meeting.

The full video archive of this meeting is available at  $\underline{https://www.youtube.com/watch?v=c4i6xllyEog}$  for as long as this media is supported.

Mayor Scott A. Long	Member
Todd Titus	Member
	Member