

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
NOVEMBER 20, 2023**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

ROLL CALL: Mayor Eckstein, Ms. Pam Weiseman, and Ms. Kristi Bonewit were present. Attorney Brandon Murphy and Clerk-Treasurer Dana Whatley were also present.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES OF NOVEMBER 6, 2023: Ms. Weiseman made a motion to approve the minutes of November 6, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to accept the claims totaling \$2,523,691.24 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) WASTEWATER TREATMENT PLANT – BID TABULATION AND AWARD: The bid from Jutte Excavating in the amount of \$682,500 was recommended for the Wastewater Treatment Plant Project. Mr. Williamson shared that the work should begin in February 2024. Ms. Weiseman made a motion to award the contract to Jutte Excavating. Ms. Bonewit seconded the motion. The vote to award the contract was 3-0.

NEW BUSINESS:

A.) CHIEF CROUSE – EMPLOYEE D.J. MEDICAL LEAVE: Chief Crouse explained that D.J. is under a workman's compensation claim. This update was just for informational purposes and was taken under advisement by the board.

BOARD COMMENTS: Mayor Eckstein reminded everyone that the Christmas parade is currently scheduled for December 21, 2023 and the Employee Christmas lunch is scheduled for December 22, 2023.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:05pm.

FOLDER 2/REC 170909_002