

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
OCTOBER 2, 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 SEPTEMBER 18, 2023: Ms. Weiseman made a motion to approve the minutes of September 18, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$686,463.38 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) BILL BACON – START HIRING PROCESS FOR ADDITIONAL FULL-TIME WATER DEPARTMENT EMPLOYEE: Mayor Eckstein made a motion to allow Mr. Bacon to start the hiring process for another full-time Water Department employee. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

B.) ATTORNEY BRANDON MURPHY – SUPPLEMENTAL AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES RELATING TO OPIOIDS SETTLEMENT: Attorney Murphy asked the board to allow the mayor to execute this agreement that will reduce the attorney fees from 33 1/3% to 8.7% for this opioid settlement. He stated that this topic is also on the Council’s agenda. Ms. Weiseman made a motion to allow this to move to Council. Ms. Bonewit seconded the motion. The vote to move forward was 3-0.

BOARD INPUT:

A.) MAYOR ECKSTEIN

1.) Mayor Eckstein stated that he was thankful that the CSO project is wrapping up. He thanked the Water and Wastewater employees for their hard work during the project.

1.) **ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:09pm.

FOLDER 2/REC 23