

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
SEPTEMBER 19, 2022**

**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:** Ms. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein 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:** Ms. Bonewit noticed that the vote listed for approval of the Special Meeting on August 22, 2022 was incorrect. It should have read the vote was 2-0-1 as Ms. Weiseman abstained from the vote because she did not attend this meeting. The vote was listed as 3-0. Ms. Bonewit made a motion to amend the minutes to reflect the correct vote. Mayor Eckstein seconded the motion. The vote to amend was 3-0.

Ms. Bonewit then made a motion to approve the amended minutes. Mayor Eckstein seconded the motion. The vote to approve the amended minutes was 3-0.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to accept the claims totaling \$407,708.41 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

- A.) TRAVIS WILLIAMSON – HARTFORD IRON & METAL INSPECTION:** Mr. Williamson explained that Hartford Iron & Metal's IDEM permit is going to expire by September 30, 2022. They are in the process of trying to obtain IDEM permit approval or an administrative extension until the permit process can be completed. Mr. Williamson explained that Andy, the IDEM inspector advised the city to have a temporary protocol in place where we can allow for temporary discharge with adherence to guidelines for doing so. After some discussion and on Attorney Murphy's guidance it was decided to table this topic until the October 3, 2022 meeting. Mayor Eckstein made a motion to table until the October 3, 2022 meeting. Ms. Bonewit seconded the motion. The vote to table was 3-0.

**NEW BUSINESS: NONE**

**BOARD INPUT:**

- A.) MAYOR ECKSTEIN:** He explained that the Masonic Lodge in Hartford City has pledged a \$10,000 donation to the new electronic sign in front of City Hall. The Wastewater Treatment Plant also donated a little over \$5,600 towards this project, as well. This gives us over half of the entire amount due to replace the sign.

**B.) MAOR ECKSTEIN:** He shared that a small business meeting was held last Wednesday night for all the local small business owners to attend. It was very well attended and was productive. Mayor Eckstein said there will be another one held on October 26, 2022. He also shared that the city needs to help support the Chamber of Commerce to make them more community friendly.

**ADJOURNMENT:** With there being no further business, Mayor Eckstein made a motion to adjourn the meeting. Ms. Bonewit seconded the motion. The meeting adjourned at 5:15pm

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