**BOARD OF PUBLIC WORKS AND SAFETY,**

**STORMWATER MANAGEMENT**

**MEETING MINUTES**

**CITY OF HARTFORD CITY, INDIANA**

**JANUARY 3, 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:** Ms. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein were present. Attorney Brandon Murphy and Deputy Clerk-Treasurer Diana Heishman 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 DECEMBER 19, 2022:** Ms. Bonewit made a motion to approve the minutes of December 19, 2022 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to accept the claims totaling $433,191.85 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

1. **TRAVIS WILLIAMSON – ALLIANCE OF INDIANA RURAL WATER APPRENTICE WAGE SCALE FOR 2023:** Mr. Williamson explained that even though he doesn’t have any employees currently ready for the Apprenticeship program he still needs to have a wage schedule approved for 2023. He explained the beginning apprentice wage and that for every 1000 hours of training completed the employee will receive a .42 cent hourly wage until completion of a total of 4000 hours upon completion.

 **Starting Salary $41,402.00 ($19.90/hr.) 2023 wage**

 **1st 1000 hours $20.32**

 **2nd 1000 hours $20.74**

 **3rd 1000 hours $21.16**

 **4th 1000 hours $44,903.00 ($21.59/hour) this salary also includes the $700 certificate pay at the end of the program.**

Ms. Bonewit made a motion to approve the 2023 Apprenticeship Wage Scale. Ms. Weiseman seconded the motion. The vote to approve was 3-0

1. **ANIMAL SHELTER CONTRACT FOR 2023:** Attorney Murphy explained that the contract is the same as last year’s only the dates have been changed. He stated that the City Council will appropriate the amount of money that will be paid to the Animal Shelter. The Board of Works needs to approve the contract so that the process may move forward. Ms. Weiseman stated that she reached out to the Animal Shelter for current financials. They stated they would get those figures from the accountant and forward them onto the Board. Mayor Eckstein made a motion to proceed with this contract for 2023. Ms. Weiseman seconded the motion. The vote to approve was 3-0.
2. **BOARD INPUT: NONE**
3. **MAYOR ECKSTEIN:**
4. Mayor Eckstein extended his appreciation and thanks to Jeff Thomas and the Street crew along with Travis Williamson and the Sewer crew for their efforts during the recent winter storm.
5. Mayor Eckstein also reminded everyone that Dollar Tree is due to open this week.
6. Mayor Eckstein shared that Chief Crouse gave him a letter of resignation from Officer Craige Jarvis. Mayor made a motion to accept this letter of resignation. Ms. Bonewit seconded the motion. The vote to accept was 3-0.

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:14pm

**FOLDER 2/REC 161023\_001**