

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
AUGUST 2, 2021**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein called to order the meeting of the Board of Public Works and Safety on August 2, 2021 at 5:00pm

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

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 made a motion to accept the minutes of July 19, 2021 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 \$380,244.45 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) ERIC WOODMANSEE WITH AME CONSULTING – GREEN INFRASTRUCTURE:

Mr. Woodmansee explained that at the last meeting of the OCRA Master Utility Planning Grant Committee they finalized four areas where the group wants to focus with green infrastructure and plan on putting it into the first round of CCMG in 2022.

He explained that PHASE I consists of submitting a proposal so they can get started with the pre-design phase of CCMG and allow them to start building it, get the geo-technical services completed and preliminary engineering, cost estimates and the scope of work for the application process.

Mr. Woodmansee stated that PHASE II (if we are awarded the CCMG funds) will be obtaining the final design work and construction documents. They will then put it out to bid and selecting the contractor. He reminded everyone that with CCMG we have 18 months to complete the project. Someone from AME Consulting will do construction observation during the installation of the green infrastructure.

NEW BUSINESS: NONE

BOARD INPUT: NONE

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn. The meeting adjourned at 5:10 pm.

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