

Utility Motions for November 2, 2016

1. Motion: Bill Kavanaugh moved to approve the consent agenda items.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

2. Motion: Bill Kavanaugh moved to recommend to Council to grant a waiver to allow for the sewer lines located on lots 67 and 68 at the entrance of Oak Grove Road in Berkshire Subdivision to not be centered in the easement.

Motion seconded: Tom Bodkin

Discussion: The Committee discussed the process to get an encroachment permit from the County.

Motion passed. Vote: 5 Yes and 1 No (Mr. Key).

3. Motion: Bill Kavanaugh moved to recommend to Council to allow the use of PVC pipe with no encasing for sanitary sewer lines in 2 locations in Berkshire Subdivision.

Motion seconded: Leanna Hughes

Discussion: The committee discussed the additional costs of changing from the PVC pipe already on hand.

Motion failed. Vote: 1 Yes (Mrs. Hughes) and 5 No.

4. Motion: Bill Kavanaugh moved to recommend to Council to allow the use of PVC pipe encased in concrete in place of ductal iron pipe encased in concrete in 2 locations in Berkshire Subdivision.

Motion seconded: Christy Powell

Discussion: David Hynes and Mr. Ubelhor discussed the option of putting rock around the PVC pipe before pouring the concrete to help protect the pipe.

Motion failed. Vote: 0 Yes and 6 No.

5. Motion: Tom Bodkin moved to recommend to Council to accept the sewer easement and not object to the vacation of the public way in Arbor Pointe.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

6. Motion: Bill Kavanaugh moved to recommend to Council to approve the purchase of the following safety equipment – tripod with self-retracting life line at a cost not to exceed \$4,332.50 plus shipping from Stagg Safety.

Motion seconded: Tom Bodkin

Discussion: The committee discussed the use & safety requirements.

Motion passed unanimously.

7. Motion: Bill Kavanaugh moved to recommend to Council to approve the purchase of two spare VFD's; one for lift station No. 3 and one for the digesters blowers at a cost not to exceed \$14,671.94 plus shipping from Electric Motors, Inc.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

8. Motion: Bill Kavanaugh moved to recommend to Council to engage Chris Wischer to write a letter to the homeowner of 9377 Emily Court regarding a sanitary sewer line under their swimming pool.

Motion seconded: Leon Key

Discussion: None

Motion passed. Vote: 5 Yes and 1 No (Mrs. Hughes).

9. Motion: Bill Kavanaugh moved to recommend to Council to engage CEI to bid the Main Street project that has been moved to Priority One Project.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

10. Motion: Tom Bodkin moved to recommend to Council to accept the Blankeberger Brothers Inc. (BBI) quote for the Copper Creek Sanitary Sewer Rehab project in the amount of \$20,645.00 subject to final engineering and legal review.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

11. Motion: Tom Bodkin moved to recommend to Council accept the Deig Bros. Lumber & Construction Co. Inc. quote for the West Jennings and Plum Street MH Replacement project in the amount of \$82,966.00 subject to final engineering and legal review.

Motion seconded: Leon Key

Discussion: The committee discussed the timeline for the project.

Motion passed unanimously.

12. Motion: Leon Key moved to recommend to Council to move the Post Office Lift Station Project to the Project Priority List.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

13. Motion: Tom Bodkin moved to recommend to Council to accept the quote from the Economic Development Coalition of Southwest Indiana for the State Revolving Funds (SRF) Labor Standards Services for Halston Force Main Relocation Project Bid, Lincoln Avenue Widening Phase III Sanitary Sewer Relocation Project Bid, Deaconess Force Main and Lift Station Rehabilitation Project Bid, and Kingston Lift Station Elimination Project Bid.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passed unanimously.

14. Motion: Tom Bodkin moved to recommend to Council to evoke paragraph 11 of the sewer agreement between the Town of Newburgh and Englebrecht Development LLC and place Englebrecht Place, Section 3 & 5 on a tap ban until the developer complies with the contract.

Motion seconded: Leon Key

Discussion: Chris Wischer stated to send letter to WCAPC. The developer will need to renew the contract, have a new permit issued, and have the sanitary sewer lines accepted by the Town Council.

Motion passed unanimously.

15. Motion: Tom Bodkin moved to recommend to Council to approve the vacation of public utility easement in Sunrise Manor Lot 10 and to issue a letter to Warrick County approving the vacation.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passed unanimously.

16. Motion: Leon Key moved to adjourn.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.