

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
September 28, 2010

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Gary West at 10:02 a.m. All members were present. Mr. Prince moved to dispense with the reading of the minutes of September 21, 2010, and accept them as circulated. Mr. Watson seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's meeting. Mr. West indicated a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Park Superintendent Mike Faulkner submitted a request to trim five (5) trees in the right of way at 2321 E. Third Street. The trees have been recommended for trimming by the Electric Department. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Sewer Maintenance Department Manager Tom Dolly requested the Board's approval to receive quotes for one High Cube 14' Van with Closed Circuit Video Pipeline Inspection Equipment with quotes to be opened on October 26, 2010. Mr. Watson moved to approve. Mr. Prince seconded; motion carried.

Engineering Director Gary West presented Professional Service Agreement Supplement #1 from Lawson-Fisher Associates for Holy Cross Parkway Forcemain, Ph IIE and River Crossing No. 2 for construction services for an increase of \$35,400.00 for a new not-to-exceed amount of \$115,180.00 and moved for its approval. Mr. Prince seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Approval of SRF Pay Applications:

Mr. Watson moved to approve SRF - Disbursement Request #39 from Greeley and Hansen LLC for design services for the Turbo Blower in the amount of \$4,931.00. Mr. Prince seconded; motion carried.

New Business:

There was no new business.

Old Business:

There was no old business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:08 a.m.

Gary West – President of the Board of  
Public Works and Safety/Utility Board

Kari Myers, Clerk of the Board of  
Public Works and Safety/Utility Board