

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
January 2, 2019

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present. The Board organization was determined for 2019.

Mr. Watson moved to nominate Ken Prince as President of the Board of Public Works and Safety, Rebecca Miller as Vice-President, and Ronald Watson as Member. Ms. Miller seconded; motion carried.

Mr. Watson moved to reappoint Kari Myers as Clerk of the Board. Mr. Prince seconded; motion carried.

Mr. Watson moved to dispense with the reading of the minutes of December 28, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Mr. Prince announced a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Fire Chief Bryon Woodward requested the Board promote Isaac Detweiler from the rank of Lieutenant to the rank of Captain, effective January 2, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board award the contract for Miscellaneous Wastewater Treatment Plant Improvements (new influent screen, yard piping, sodium hypochlorite storage tank, CSO 009 flow monitoring, hazardous air monitoring, site work, and influent flow meter) to Kokosing Industrial, Westerville, OH, the lowest most responsive and responsible bidder, for the base bid amount of \$1,177,000.00. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:04 a.m.

Ken Prince – President of the Board of  
Public Works and Safety/Utility Board

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