

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
December 31, 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. Clerk Myers was absent. Mr. Watson moved to dispense with the reading of the minutes of December 26, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Water Division Manager Dave Majewski presented Change Order #2 with HRP Construction for Tank 1 Facility Improvements – DP 1-2.0 MG Tank and Ireland Trail Booster Station, for an increase of \$110,439.40 for a new contract amount of \$7,295,739.40. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mr. Majewski presented Change Order #2 with Core and Main for Tank 1 Facility Improvements – DP2 – Procurement – Water Main Extension, for a decrease of (\$91,871.01) for a new contract amount of \$289,625.30. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

Ms. Miller presented fifteen (15) claim dockets in the amount of \$13,201,829.97, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

Travis Sears has withdrawn his request for a hearing to appeal his termination. Therefore, the hearing set for January 7, 2020 has been cancelled.

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

Janel Cook – Acting Clerk of the Board of  
Public Works and Safety/Utility Board