



March 6, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Eric Dohner, City Superintendent
Mike Fry, Code Enforcement
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Scott Lanning, Wastewater Superintendent

Absent:

Jimmie Eck, Fire Chief
Vivian Likes, City Planner

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the February 20th meeting were presented. Mr. Johnson made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 2/13 to 2/26 in the amount of \$36,642.60
February Elected Pay in the amount of \$5,140.29
PD & FD Clothing Allowance in the amount of \$4,503.49
Vouchers for the period 2/17 to 3/3 in the amount of \$639,757.52

Mr. Haywood made a motion to approve the claims and vouchers as presented and Mr. Johnson seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

2023-16, 409 East Green, credit wastewater \$576.09 for leak
2023-17, 316 South Federal, a bill should not have been issued. Credit account \$66.24
2023-18, 243 South Broadway, remove stormwater penalties of \$9.00. Payment was applied to wrong account.
2023-19, 516 East Main, leak, credit wastewater \$104.94

Mr. Johnson made a motion to approve the adjustment and Mr. Haywood seconded the motion. The motion passed with all in favor.



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Streets & Parks & Water

City Superintendent Eric Dohner reported that the recent storms caused tree damage that needed immediate attention. He said that he would be receiving an invoice for the emergency tree work soon.

Wastewater

Wastewater Superintendent Scott Lanning reported that the surprise inspection from IDEM two weeks ago went very well. The inspector only made one minor remark about the continued Wet Test failures. She felt the operations were trending in the right direction.

Mr. Lanning also reported that the storms over the past several weeks caused 2 Combined Sewer Overflows and 1 Stormwater Overflow. The rainfall over the past two weeks was 5.5 inches, which is 16% of the total received for the entire year of 2022. Bowen is beginning to install the new clarifier parts. They are working on reducing the cost as much as possible.

Clerk-Treasurer

Clerk-Treasurer Angela Eck requested permission to pay Application 4 to Bowen Engineering in the amount of \$339,767.00. Mr. Johnson made a motion to authorize the payment and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor

Mayor Mike Hartman presented a Special Event Form from Butler Main Street for the Easter Egg Hunt to be held at Maxton Park on April 1st, with a Rain Date of April 8th. Mr. Johnson made a motion to approve the event and Mr. Haywood seconded the motion. The motion passed with all in favor.

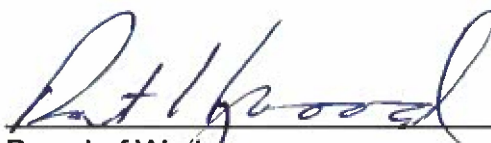
Mr. Haywood asked why work was not continuing at the house on South Broadway, just south of the library. No progress is being made. City Planner Vivian Likes will need to give the Board information on this address.

Mr. Haywood made a motion to adjourn at 6:51 pm. and Mr. Johnson seconded the motion. The motion passed with all in favor.


Mayor


Board of Works


Clerk-Treasurer


Board of Works