



January 19, 2026
Board of Works

Present:

Mike Hartman, Mayor
Bob Haywood, Board of Works
Justin Smith, Board of Works
Angela Eck, Clerk-Treasurer
Gavyn Aden, Wastewater Superintendent
Andy Cintron, Water Superintendent
Braxton Minkey, IT Specialist
Stuart Mutzfeld, Code Enforcement
Andrew Provines, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Ron Mausteller, Fire Chief
Kris Tadsen, Street Superintendent

This meeting is being Livestreamed and can be found at www.youtube.com@CityofButlerIN.
These meetings will be available for viewing for at least 90 days past the date of the recording.

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

The minutes from the January 5th meeting were presented. Mr. Smith made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman asked for comments or questions from audience pertaining to the agenda items.
None

Bid Opening for the 2025-2 CCMG Project

Results are as follows:

API	\$526,381
Brooks Construction	\$646,400
DC Construction	\$575,691
E&B Paving	\$652,966.50
Pulver Asphalt	\$496,902.75
Wayne Asphalt	\$526,611



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Mr. Haywood made a motion to take the bids under advisement and Mr. Smith seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 12/30 to 1/11 in the amount of \$48,787.14

Vouchers for the period 12/31 to 1/15 in the amount of \$306,193.45

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

Utility Billing Adjustment Requests:

2026-01, 326 Depot. Clerical Error. Credit account \$14.02 for overbilling of storm water.

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

Information Technology

It Specialist Braxton Minkey requested permission to purchase telephone equipment for the elevator at a cost of \$329.99. This is a one-time purchase. Mr. Smith made a motion to approve up to \$400 for the equipment and Mr. Haywood seconded the motion. The motion passed with all in favor.

Wastewater

Wastewater Superintendent Gavyn Aden presented a proposal from Commonwealth Engineering for EPA Pre-Treatment Assistance at a cost of \$25,000. There was discussion. Mr. Smith made a motion to approve the proposal at a cost not to exceed \$25,000 and stated that if Commonwealth approaches going over the \$25,000 by 10% or more, they will need additional Board of Works approval. Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Aden also reported that an emergency repair is needed at the Meadowmere Lift Station at a cost of \$4,000.62. He has already approved the purchase with Evapar. Mr. Smith made a motion to approve the emergency purchase and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Eck presented a proposal from Baker Tilly for the annual SDI Rate Study. The City's agreement with SDI requires this annual rate study. The estimated cost of the study is \$4900. Mr. Haywood made a motion to approve the proposal from Baker Tilly at a cost not to exceed \$4,900 and Mr. Smith seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented information on the new water line that was just installed at the Fire Station. The monthly minimum charge for that size of line is over \$800 per month. The Fire Department will not be able to afford that large minimum charge and will never use that amount of water in a month. The larger line was installed to help with water pressure when they are filling equipment. She will be presenting a proposed ordinance change to the Council to reduce the minimum charge to the Fire Department only to that of a 1-inch line.



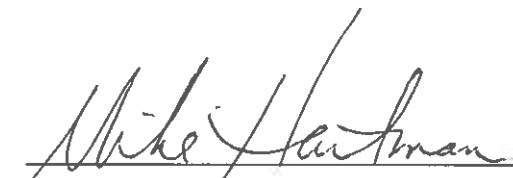
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Clerk-Treasurer Eck requested permission to pay Donohue \$335 for the As-Build Storm Water Project on South Broadway. This payment will be made out of the 2022 Storm Water Bond Issue. Mr. Smith made a motion to approve the payment and Mr. Haywood seconded the motion. The motion passed with all in favor.

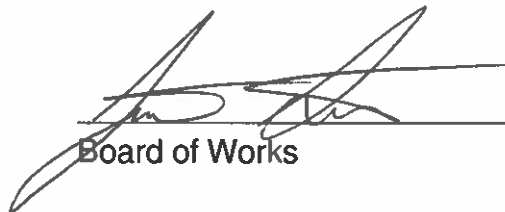
Mayor

Mayor Hartman asked the Board if they had looked over the proposed DeKalb Humane Shelter contract. The Board needs to decide if they want to change the contract to \$1000 per year plus \$150 per animal from Butler. The original contract was \$2200 per year. There was discussion. The Board agreed that they would like to stay with the original contract of \$2200 per year.

Mr. Haywood made a motion to adjourn at 6:57 pm and Mr. Smith seconded the motion. The motion passed with all in favor.



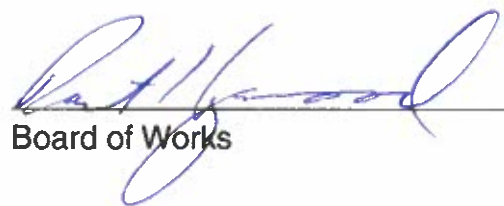
Mayor



Board of Works



Clerk-Treasurer



Board of Works