



May 19, 2025
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
Ron Mausteller, Fire Chief
Braxton Minkey, IT Specialist
Andrew Provines, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Mark Cline, Street Superintendent

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

The minutes from the May 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

Payments and Vouchers

Pay Period 4/21 to 5/4 in the amount of \$40,959.00

Vouchers for the period 5/5 to 5/16 in the amount of \$252,158.31

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

Utility Billing Adjustment Requests:

2025-23, 225 Park Lane, remove late fees. Credit account \$7.53

2025-24, 109 Westward, remove shut off fee of \$50.

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



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Planning Department

City Planner Andrew Provines reported that the DeKalb County Commissioners gave tentative agreement to the County and the City of Butler cost share of the permitting software. The agreement will include percentage increases per year.

Fire Department

Fire Chief Ron Mausteller thanked the Board of Works for assisting the Fire Department with the down payment for the Brush Truck. The DeKalb County Redevelopment Commission is now able to reimburse the City for that down payment.

Water & Wastewater

Wastewater Superintendent Gavyn Aden presented a contract from ERM for a few tasks that still need to be completed for the TRE. There was discussion. Depending upon the State of Indiana, all of the items in the contract may not need to be completed. Mr. Haywood made a motion to approve the contract with ERM for Semi-Annual Whole Effluent Toxicity Testing at a cost not to exceed \$10,340. Mr. Smith seconded the motion. The motion passed with all in favor.

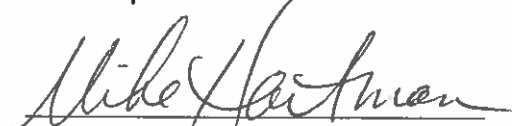
Clerk-Treasurer

Clerk-Treasurer Eck presented quotes for bookcases needed in her office. The current shelving units are full and are starting to bow because of the weight. She would like actual library shelving units to hold the extra weight for the specialized books used for minutes and ordinances. W.C. Heller from Montpelier Ohio specializes in library book cases and gave an estimate of \$3,228.02 to construct and install the 4 units. For pricing comparison Clerk-Treasurer Eck found pricing from Worthington Direct and Demco online for library shelving. They were higher in cost and would need assembly upon delivery. There was discussion. Mr. Smith made a motion to approve the shelving from W.C. Heller at a cost not to exceed \$3,228.02. Mr. Haywood seconded the motion. The motion passed with all in favor.

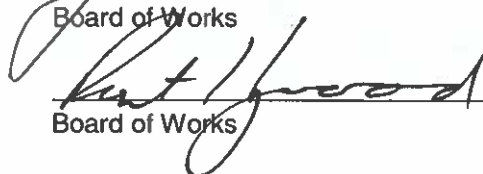
Mayor

Mayor Hartman presented a Special Event Request for another disc Golf Tournament to be held at Maxton Park on May 31st. Mr. Smith made a motion to approve the Special Event and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:46 pm and Mr. Smith seconded the motion. The motion passed with all in favor.


Mayor


Clerk-Treasurer


Board of Works

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