# **AGENDA OF THE BOARD OF PUBLIC WORKS AND SAFETY** City of Angola, Indiana 210 N Public Square

Monday, August 5, 2024 – 6:40 p.m.

CALL	TO ORDER BY CHAIR MARTIN
1.	Member roll call by Clerk-Treasurer Herbert.
	Martin Olson McDermid
2.	Request approval of the July 1 minutes. (attachment)
ORDE	R OF BUSINESS
1.	Consideration and action on bids for the Wastwater Biosolids Improvement Project opened at the July 1 meeting.
2.	Department head reports.
3.	Other business.
NEXT	MEETING
Th	e next meeting is Tuesday, September 3.
ADJO	URNMENT
at least Angola,	als with disabilities who require accommodations for participation in meetings must request accommodations three business days ahead of scheduled meeting. Contact the Clerk-Treasurer, 210 North Public Square, IN 46703, (260) 665-2514 extension 7353, <a href="mailto:clerktreasurer@angolain.org">clerktreasurer@angolain.org</a> as soon as possible but no later than siness days before the scheduled event.

## **JULY 1, 2024**

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair David B. Martin at 6:30 p.m. City Hall, 210 N Public Square. Members David B. Martin, David A. Olson, and Jerold D. McDermid answered roll call. No member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Economic Development and Planning Director Retha Hicks, Police Chief Ken Whitmire Fire Chief Doug Call, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Street Commissioner Chad Ritter, Human Resources Director Sue Essman, Fire Battalion Chief Jason Meek, Assistant Street Commissioner Scott Stevens, and Deputy Clerk Stephanie Dean.

Also, among those present were Common Council Members Randy Coffey and David Roe, Logan Lasselman, Jeff Hersha, Holly Hunter, and Tom Filburn.

#### APPROVAL OF MINUTES

Member Olson moved to approve the May 6, 2024 Minutes. Member McDermid seconded the motion. The motion carried 3-0.

#### ORDER OF BUSINESS

Bids for the Wastewater Biosolids Improvement Project were open by Wastewater Superintendent Jeff Gaff and read aloud as follows:

FCI Construction \$881,500.00 Wagler & Associates \$663,474.00 Hamilton Hunter Builders Inc. \$935,479.00

Discussion followed. Member Olson moved to take the bids under advisement. Member McDermid seconded the motion. The motion carried 3-0.

### **DEPARTMENT HEAD REPORTS**

Water Superintendent Selman reported that a company would begin potholing at service lines in the southwest quadrant of the City Monday as a part of the lead line inventory process. The water department staff will be following behind to fill holes and restore yards. Selman said to please forward him any questions that may come from the public.

Police Chief Whitmire reported that the most recent hiring process produced zero candidates to fill the current vacancy for patrol officer.. The department will be starting an open-ended hiring process.

#### **ADJOURNMENT**

There being no further business, the meeting was considered adjourned at 6:37 p.m.

David B. Martin, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer