

**SPECIAL BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Tuesday November 22, 2016
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members Larry Lacer, Chuck Childress and Clerk Treasurer Tammy Boruff

ABSENT: City Attorney Mark Phillips

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of November 9th, 2016 Executive Session at 3:30. Larry Lacer seconded and the motion carried 3-0. Chuck Childress made motion to approve the minutes of Regular Meetings on November 9th, 2016 at 2:30, 4:00, and 5:00. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: None

New Business: Mayor Charles Wyatt stated that there were no bids turned in on the 2 Turbo Twister Slides.

Chief Daryl Saltzman of the Police Department presented 3 bids for flooring for main level of Police Department:

Quotes as follows	Benny's	\$ 9,392.94
	BK Flooring	\$11,452.45
	Greer	\$ 6,290.50

Larry Lacer made a motion to go with Greer's Flooring of \$6,290.50 with condition the budget has money to pay it. Chuck Childress seconded the motion carried 3-0

Shawn Wright of Veolia presented a quote from a once source vendor for the Backwash Pond Discharge Meter from Gripp, Inc. to purchase new meter and installation for \$7,359.00. Chuck Childress made a motion to approve the quote. Larry Lacer seconded and the motion carried 3-0

Shawn informed the Board of Works, The USDA loan will be complete once we get 4 items. Hope to have submitted by December 1, 2016.

Old Business: None

Department Reports: None

TAPS AND ADJUSTGMENTS: Larry Lacer made a motion to accept a sewer adjustment for Yvon Lauren, 705 Moore Street, for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: Larry Lacer made motion to approve all properly documented clerical adjustments. Chuck Childress seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Chuck Childress seconded and the motion carried 3-0.

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor