

MINUTES OF THE MEETING OF THE
BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
DECEMBER 8, 2005

The Board of Public Works and Safety met at 10:00 AM on Thursday, December 8, 2005. Present were Board Members John Hardwick and Dave Pilz and Clerk-Treasurer Sharon Swihart. Mayor Costas was absent.

Dave Pilz called the meeting to order and led the Pledge of Allegiance.

Mr. Pilz moved that the minutes of the previous meeting be approved, seconded by Mr. Hardwick and so approved.

Mr. Hardwick moved that claims be approved subject to appropriation balances, seconded by Mr. Pilz and so approved.

Mr. Pilz advised that we have a secondary plat for the Ashley Estates Subdivision, a three lot subdivision on the corner of Glendale and Washington Street. Plan Commission approved it, there is no surety required, and he moved to approve the secondary plat, seconded by Mr. Hardwick and so approved.

Bill Oeding presented a request to write off the trash fees on three residents, as they are not collectable due to the residents either being in bankruptcy or death. Mr. Pilz moved to approve, seconded by Mr. Hardwick and so approved.

Mr. Pilz advised that the annual bids were to be opened today. Clerk-Treasurer Swihart opened the bids and announced the bidders. The bids were taken into the conference room for anyone to look at. Mr. Oeding will prepare a spreadsheet of the bid numbers to be inserted in the minutes of the meeting because normally we do read the bids at the meeting. He will come back at the next meeting with his recommendations for acceptance. Clerk-Treasurer Swihart advised that anyone who submitted a Cashiers Check as their bond will have the check returned if they are not successful bidders. Mr. Pilz moved that the bids we taken under advisement until acceptance is determined, seconded by Mr. Hardwick and so approved.

Mr. Pilz presented a proposal for approval of a surety for the North Hampstead Development in the amount of \$175,000. Many of the improvements have been completed on that site so this amount is less than usually expected. Mr. Pilz moved to approve the surety in the amount of \$175,000, seconded by Mr. Hardwick and so approved.

Dave Pilz adjourned the meeting.