

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 18, 2023

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 18, 2023 at 9:00 a.m. in the Common Council Chambers. Members present were Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner, and Norm Childress.

Jacque Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the April 11, 2023 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Acceptance for Maintenance-Sagamore Winds Planned Development

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for Sagamore Winds Planned Development. This is a multi-family project located on the south side of Maple Point Drive west of Sagamore Parkway South. Mr. Grenard stated that all required testing and inspections have been successfully completed and the 3-year maintenance bond has also been submitted. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Lafayette Renew

Contract with Greeley & Hansen for the Aeration Improvements Study

Brad Talley, Renew Superintendent, presented to the Board and recommended approval of a Contract with Greeley & Hansen for the Aeration Improvements Study. This project will produce a plan both to improve the reliability of the medium voltage electrical distribution system and to replace and modernize the aeration tank diffuser system. The contract is in the amount not-to-exceed \$65,800.00. Discussion ensued. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Contract with Wessler Engineering-2023 Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of a Contract with Wessler Engineering for the 2023 Sewer Rehabilitation Project. The contract includes the design phase and bid phase for the work included in this project for the priority sewers previously identified by the City, including approximately 3,700 LF of sanitary sewer ranging in size from 8-inches to 12-inches in diameter and 390 LF of 36-inch sewer. The contract is in the amount not-to-exceed \$50,000.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Significant Industrial User Permit-Elektrisola dba Rea Magnet Wire, Inc

Josh Terry, Renew, presented to the Board and recommended approval of a Significant Industrial User Permit for Elektrisola dba Rea Magnet Wire, Inc. Mr. Terry stated that this user is permitted for a 4-year permit through the pre-treatment program. Mr. Terry stated that this permit renewal includes 1 major change and other minor changes. The major change is a change in ownership and the minor change includes ‘foam’ added to the list of prohibited substances on Page 6, “dilution water”, “interference”, and “passthrough” were added to the definitions section on Page 19. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Significant Industrial User Permit-Industrial Plating, Inc.

Mr. Terry presented to the Board and recommended approval of a Significant Industrial User Permit for Industrial Plating, Inc. Mr. Terry stated that this user is permitted for a 4-year permit through the pre-treatment program. Mr. Terry stated that this permit renewal reflects a minor change that includes changes in TTO Cadmium, Copper Zinc, Total Metals limits because of limit calculations and local limitations review, ‘foam’ added to the list of prohibited substances on Page 6, “dilution water”, “interference”, and “passthrough” were added to the definitions section on Page 19. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Paula King, Controller’s Office, presented for Board approval, Claims in the amount of \$238,648.37. President Henriott asked what is APC Stores. Mrs. King stated that used to be Lafayette Auto Supply and is now called APC Stores. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

MISCELLANEOUS

Special Event Request-Hearts Arrow Events Baby Shower

President Henriott presented to the Board and recommended approval of Special Event Request for Hearts Arrow Events Baby Shower to be held on June 3, 2023 from 10:00am-4:00pm at the Big 4 Depot Community Room. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk’s Office or online at <http://www.lafayette.in.gov/agendacenter>. **A list of all permits issued for the preceding week is available at <http://www.lafayette.in.gov/DocumentCenter/Index/375>