

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, JANUARY 28, 2013

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on January 28, 2013, at 6:00 p.m. in the Council Chambers of the City Building, 124 N. Michigan St., Plymouth, IN.

Mayor Senter presided for Board Members Culp, Ecker, Grobe and Smith. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Hutchings were also present.

Board Members Ecker and Culp moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on January 14, 2013, as presented since they have been reviewed and found to be correct. The motion carried.

Superintendent Davidson presented the members with an audit report for the water department.

City of Plymouth Water Department Water Audit						
	2007	2008	2009	2010	2011	2012
Gallons pumped	554,779,000	582,400,000	544,647,392	542,952,250	571,853,141	568,512,828
Gallons Billed	452,264,360	467,118,200	420,327,350	423,665,800	446,524,900	485,925,100
Unmetered Water				33,307,630	43,016,245	32,040,386
Total	452,264,360	467,118,200	420,327,350	456,973,430	489,541,145	517,965,486
Percent Water Loss	18.48%	19.79%	22.83%	15.84%	14.39%	8.89%

He said that a few years ago he was alarmed to see the city had a 23% water loss. He said that they have started a comprehensive accounting of non-metered water, including backwashes, fire, and unmetered irrigation water. He said they have implemented some aggressive leak detection programs and updated the metering system. He noted that in 2010 the water loss was at 15.8%, 2011 at 14.4% and 2012 at 8.9%.

Davidson reported that so far this winter, there have been three main breaks. The response repair time, once the utilities have been located, is typically four or five hours.

Davidson reminded the public to inspect their own facilities to make sure that their water lines and meters are protected from the cold weather.

He updated the board on the Combined Sewer Overflow Headworks Control Project, stating that the project at the wastewater plant is continuing. He believes the project will be complete in thirty days.

Davidson said that he has not received a complete report on the performance of the new wells at the Pine Water Treatment Plant. He said that the wells are not producing quite as much water as hoped; they are evaluating the situation to determine the next step.

Building Commissioner Hammonds presented the following reports:

Building Commissioners 2012 Fourth Quarter Report				Building Commissioners 2012 Year End Report			
TYPE OF CONSTRUCTION		ESTIMATED COST	PERMIT COST	TYPE OF CONSTRUCTION		ESTIMATED COST	PERMIT COST
accessory addition	6	\$1,412,742.06	\$4,930.18	accessory addition	22	\$12,786,502.38	\$20,102.58
demolition	4			build out	29		
electric	3			deck	3		
fence	8			demolition	9		
new construction	1	R/C		electrical	10	R/C	
	1	C	16		37	C	94

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plumbing	1	R	24	fence	23	R	141
renovation	10			foundation	1		
roof	2			handicap ramp	1		
sign	2			new construction	3		
sign, temporary	1			plumbing	5		
single family	1			pool	3		
TOTAL	40			porch	11		

Submitted the 14th day of January 2013

2011 Fourth Quarter Report

43 permits issued

Estimated cost of construction \$943,016.00

renovation	31
roof	4
sign	26
sign temporary	8
single family	9
TOTAL	235

Submitted the 14th day of January 2013

2011 Year End Report

205 permits issued

Estimated cost of construction \$7,588,630.31

Fire Chief Miller reported on that the Common Cents heating project is now completed; the lighting project started today.

Miller asked permission to solicit quotes for a new chief's vehicle. His intent is to make his current vehicle the chase truck.

Members Ecker and Smith moved and seconded to approve the request. The motion carried.

Mayor Senter announced his appointment of David Bacon as the new Chief of Police.

City Engineer Gaul presented the 2012 Yearly Summary Report.

Board Members Smith and Ecker moved and seconded to allow the salaried payroll for January 1-15, 2012 and the claims for January 28, 2013, as entered in Claim Register #2013. The motion carried.

Superintendent Davidson presented a proposal for engineering of the Pioneer Lift Station Improvements from Commonwealth Engineers, Inc. The funding was approved by the Redevelopment Commission on December 18, 2012 in the amount of \$37,000.00. Davidson said that the agreement also allows for up to \$40,000 for on-site inspection on an as needed basis. He asked permission for the mayor to sign the agreement.

Board Members Smith and Culp moved and seconded to authorize the mayor to sign the agreement. The motion carried.

Mike Reese, Troyer Group, presented the River Park Square Phase I Drawing.

Board Members Smith and Ecker moved and seconded to approve the design plans as shown. The motion carried.

There being no further business to discuss, Board Members Grobe and Culp moved and seconded to adjourn the meeting. Motion carried. The meeting was declared adjourned at 6:22 p.m.

S/Toni L. Hutchings, IAMC/CMC/CPFA
Secretary and Finance Officer

APPROVED:

S/Mark Senter
Mayor