

**BOARD OF WORKS**  
**TUESDAY, JANUARY 10, 2017**  
**5:00 P.M.**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present  
Daniel Weigold – Present  
Walt Crowder – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

**MINUTES** Mayor Daniel noted a few minor changes.

Motion was made by Weigold to approve an overview of the December 27, 2016 meeting minutes as presented, Crowder seconded the motion, all voted aye.

**RIGHT OF WAY CURB CUT AGREEMENT – INDIANA FIBER NETWORK** Andy Purcell with OCM Engineering was present to discuss the agreement.

Mike Shoda advised he talked with Kevin Maxwell from OCM Engineering and shared with him how, east of town, other utilities were running over the top of our lines, and in some spots were touching, and that the City wanted to be at the location when they started to bore. He shared they were in agreement with that and would note on the prints to notify the City before they start.

Mayor Daniel noted some of the rights of ways belong to the State so there were portions that the City could not approve and verified with Mr. Purcell that they had contacted the DOT. Mr. Purcell advised they had. Mayor Daniel also noted a portion of the project was outside of the City limits and suggested they may need to contact the County.

Walt Crowder expressed a concern for putting the utilities at risk to a point where they may be compromised in the future. He was not sure why they were taking the route they were and questioned how the route was determined without any input from the City. Mr. Purcell explained the customer will look at not only providing service to the main focus, which is Parkview, and the designers have picked the route that they think will have the most impact for them on potential clients along the way. He explained Indiana Fiber Network was all over the State and services multiple communities; both large and small. Walt Crowder noted that they have then had some kind of communication with Indiana Fiber Network. He was not sure the City has had that opportunity of engagement of understanding as a City versus what Indiana Fiber Network wants to do within our City. Mr. Purcell advised he could not answer that as he was only present representing the design on the table. Mayor Daniel confirmed with Mr. Purcell that if the City has concerns about the actual route we should discuss them with Indiana Fiber Network. Mr. Purcell advised he could take those concerns back to them.

Mayor Daniel questioned Mr. Purcell how deep they would be. Mr. Purcell advised they would be at a minimum of 48". Mayor Daniel questioned Mike Shoda the depth of our water mains. Mike Shoda advised they were 5 – 6 ft. deep. He explained the problem was when they start with the boring machine it will take the path of least resistance which usually ends up in the bedding around our pipes. Additional discussion followed on the procedure for putting the facilities in. Mr. Purcell shared they usually try to get a 3 ft. separation between water and sewer lines because of the amount of work needed to repair those lines. Kelly Cearbaugh shared that they have sewer mains at different depths and questioned if they would pot hole every single crossover. Mr. Purcell advised they require that all utilities they cross are physically located. Kelly Cearbaugh questioned then if they would need to get a street cut permit. Mr. Purcell shared that it usually depends on the size of the scope of the project. Mayor Daniel advised they have the form filled out in a broader sense but not for every individual cut they would need to do.

Mayor Daniel questioned if, anywhere on the route, were there underground electric lines that would be affected. Shawn Lickey advised there were and run about the same 48" so would be imperative that they work closely with his department as well.

Mayor Daniel felt because of the concerns with the route, as well as where our lines are, it made sense to set up a roundtable discussion with OCM, Indiana Fiber Network and our utility superintendents. Dan Weigold suggested maybe the gas and phone company needed to be invited to the meeting. Walt Crowder noted this was not a small task for our community and did not feel comfortable with the process. He advised he would also like to see an alternate route as an option. Mayor Daniel advised he would have his assistant set up a meeting just to make sure everyone is on the same page. Mr. Purcell felt that was fair.

Mayor Daniel tabled the issue until the next meeting.

**ALLEY CLOSING – FRANCINE’S FRIENDS MOBILE MAMMOGRAPHY** Rosie Coyle explained they would be putting the mobile unit in the alley between Shoes & Moore and the Thomas Marshall Park.

Motion was made by Crowder to accept the request to allow the mobile unit as presented on May 1<sup>st</sup> from 8 a.m. – 3:30 p.m., Mayor Daniel seconded the motion, all voted aye.

**1838 RAVENWOOD STREET CLOSING REQUEST** Mayor Daniel shared he granted a special exception for this request through tonight. He advised they were doing a bathroom remodel and because of the weather conditions, as well as parking issues, they did not have another location to place the dumpster. Mayor Daniel advised he asked them to place the dumpster as close to the curb as possible and noted they were requesting about a month.

Motion was made by Mayor Daniel to approve the street closing permit for the construction at the house at 1838 E. Ravenwood Lane from now until February 9 with the conditions they put cones out around the dumpster, Weigold seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to approve the bills in the amount of \$442,025.33, Crowder seconded the motion, all voted aye.

**VEHICLE REPLACEMENTS** Shawn Lickey advised their pickup truck they use for locates was up for replacement and asked permission to get bids. He also explained they had a boring machine that was purchased in 1996 that they have been trying to make due with. He shared they have talked more and more about the new excavation rules and safety codes. He suggested if they were able to do directional boring it would be safer and in the long run less expensive. He advised he reached out to Mike Shoda to see if he would have any interest in using it for water lines that maybe they could split the costs. He stated he would like to do some research to see what type of machine would fit both departments.

Mayor Daniel questioned if there was a price range of what it may cost. Shawn Lickey advised it would be anywhere between \$175,000 - \$225,000 for the boring machine.

Walt Crowder felt it was good to see what was out there. Mayor Daniel agreed and suggested researching how much we have paid out in the past for contractual services. Dan Weigold agreed.

Kelly Cearbaugh shared they would also be looking to pursue the purchase of a new front end loader. He advised theirs was also 20 years old. He felt they could still get \$20,000 - \$30,000 out of it. He stated he would gather some quotes and come back to the Board.

The Board was in agreement for pursuing quotes and vehicle information as requested.

**CDL CERTIFICATIONS** Walt Crowder questioned if everyone was qualified that needed to be qualified for CDL's in each department. Shawn Lickey advised everyone in his department was. Mike Shoda advised he was not quite there. Mike Cook advised he had one employee who had a CDL. Walt Crowder questioned if that was enough. Mike Cook shared that it had not been a problem yet and the new truck they have coming does not require a CDL. He felt they would be ok with one but could offer it to his other employees. Walt Crowder felt it would make the departments more versatile. He confirmed the street department was up to speed. Kelly Cearbaugh advised they were.

Having no further business to come before the Board the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle