

**BOARD OF WORKS**  
**TUESDAY, DECEMBER 30, 2014**  
**5:15 P.M.**

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

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

**MINUTES** Mayor Daniel noted in the December 9 minutes a spelling error to Keith Bryant's name.

Motion was made by Weigold to approve an overview of the December 9, 2014 meeting minutes as corrected, Crowder seconded the motion, all voted aye.

Motion was made by Crowder to approve an overview of the December 12, 2014 meeting minutes as presented, Weigold seconded the motion, all voted aye.

**ALLEY CUT PERMIT** Motion was made by Mayor Daniel to approve the street cut permit from CenturyLink as presented, Weigold seconded the motion, all voted aye.

**CONSTRUCTION WARRANTY – CHESAPEAKE LANDING III & LINCOLN POINTE IV** Kelly Cearbaugh explained the sewer was installed and tested. He advised the binder was in on the streets but not the surface because the temperature has been too cold. He felt the warranty should start after the surface has been put on in the spring. Walt Crowder and Mayor Daniel agreed.

Dan Weigold questioned if we get as-builts. Mike Shoda agreed we should have those before we approve. Dan Weigold advised his office has not even gotten a recorded plat yet. Kelly Cearbaugh agreed with getting the as builts.

Mike Cook noted there was also a lift station put in at Lincoln Pointe but he has not seen the first print and it is already in the ground and hooked up. He stated he would not sign off on it until he sees drawings.

Walt Crowder felt everyone's intentions were good but we were putting ourselves at risk. He felt we needed to take a step back and regroup.

After additional discussion the construction warranties were tabled.

**BILLS** Motion was made by Weigold to approve the bills in the amount \$869,756.12, Crowder seconded the motion, all voted aye.

Motion was made by Weigold to approve the bills in the amount of \$33,404.13, Mayor Daniel seconded the motion, all voted aye.

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