

BOARD OF WORKS
TUESDAY, FEBRUARY 23, 2021
5:00 PM

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Absent
Walter Crowder – Present
Nicole Penrod – Present

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

MINUTES Motion was made by Nicole Penrod to approve an overview of the February 9, 2021 meeting minutes, Walt Crowder seconded the motion, all voted aye.

AGREEMENT FOR GROUNDWATER MONITORING – WAYNE RECLAMATION: BURGESS & NIPLE Rosie Coyle explained this agreement was for the monitoring of the Wayne Waste site. She advised it was up \$300.00 from last year. She noted they do a great job and have been doing this for years.

Motion was made by Walt Crowder to approve Proposal No. 21-1001 as presented, Nicole Penrod seconded the motion, all voted aye.

RESOLUTION NO. 2021-4: UTILITY SERVICE BOARD CONTRACT WITH IMPA Motion was made by Nicole Penrod to read Resolution 2021-4 by title only, Walt Crowder seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2021-4 a resolution of the Utility Service Board of the City of Columbia City, Indiana, approving amendment of the power sales contract with the Indiana Municipal Power Agency.

Mayor Daniel advised IMPA has requested an extension to their sales agreement with the Columbia City Municipal Electric. He explained, as the Board of Public Works, this Board operates as the Municipal Electric Utility Board and advised the agreement would also go in front of City Council. He noted this was an extension until 2042.

Nicole Penrod questioned the dates in the resolution. Mayor made a correction and noted the current agreement expires in 2042 and the extension is until 2050.

Motion was made by Nicole Penrod to approve Resolution 2021-4 for the contract with the Indiana Municipal Power Agency, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay accounts payable vouchers dated February 23, 2021 in the amount of \$931,542.71, Mayor Daniel seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes for payfile ending 02/12/21 except overtime \$227,843.33 plus overtime in the amount of \$110.67, Walt Crowder seconded the motion, all voted aye.

EUGENE CHILDERS PROPERTY UPDATE Mayor Daniel reported he talked with the Planning & Building Department today and advised they were still trying to determine what the next step would be as there may be some legal challenges for Mr. Childers. He noted he also needed to confer with our City Attorney to see what our next steps would be.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle