

**BOARD OF WORKS
TUESDAY, DECEMBER 27, 2022
5:00 PM**

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

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

MINTUES Motion was made by Mayor Daniel to approve an overview of the December 13, 2022 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

CSO 19 – BID AWARD Scott Siple with Midwestern Engineers was present to discuss the bids received. He advised the lowest bid came in at \$249,500.00 by Everest Excavating. He understood Everest has done work for the City before without any issues. He advised their submitted bid was within the requirements, included everything required and was their recommendation to award the bid to Everest Excavating.

Motion was made by Mayor Daniel to award the CSO 19 improvement project to Everest Excavating in the amount of \$249,500.00, Nicole Penrod seconded the motion, all voted aye.

CSO 19 – NOTICE TO PROCEED Motion was made by Mayor Daniel to approve the notice to proceed for Engineer's Project #2022058-00 with Everest Excavating for the CSO 19 improvements, Nicole Penrod seconded the motion, all voted aye.

METER DEPOSIT REFUNDS Motion was made by Nicole Penrod to pay all accounts payable in the amount of \$1,718.05 for meter deposit refunds from the accounts payable voucher dated 12/22/2022, Mayor Daniel seconded the motion, all voted aye.

BILLS Motion was made by Nicole Penrod to pay accounts payable in the amount of \$844,853.42 from the accounts payable vouchers dated 12/27/2022, Mayor Daniel seconded the motion, all voted aye.

PAYROLL Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$255,357.99 plus overtime \$4,199.67 for the payfile ending 12/16/2022, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORT **Mike Cook** – sludge hauling, issues with lift stations throwing temperature alarms. **Tom LaRue** – candy giveaway went well, ballpark figure for new fire engine was \$890,000.00 and will wait for direction from the Board on when to proceed.

Having no further business to discuss Mayor Daniel called the meeting adjourned.

Attest:

Mayor Ryan Daniel

Clerk Treasurer Rosie Coyle