

ORIGINAL

**CITY OF GREENDALE
Board of Works
April 10, 2019**

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 TY BOWELL
 VINCE KARSTETER
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER MARY JO LYNCH
 CITY MANAGER STEVE LAMPERT

After the Pledge of Allegiance, Mayor Weiss asked for approval of the March 13, 2019 minutes. **BOW Member Karsteter made a motion to approve the minutes. With a second by BOW Member Bowell, the motion passed by voice 2-0.**

Mayor Weiss asked for approval of the March 24, 2019 minutes. **BOW Member Bowell made a motion to approve the minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**

BOW Member Bowell made a motion to approve all bills and claims properly submitted against the City. With a second by BOW Member Karsteter, the motion passed by voice 2-0.

Police Chief Uhlman gave the **Police Report for April**. There were no questions.

Chief Craig gave the **Fire Report for April**. There were 19 calls with an average response time of 9 minutes.

Tom Craig gave the **EMS Report for April**. There were 60 calls with a 4-minute response time. There were no questions.

Mayor Weiss asked if there were any audience comments. There was none.

City Mgr. Lampert presented the following unfinished business:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert reported that the substation was put online March 22, 2019. Everything is working well. Bids will be opened on April 22, 2019 for the new poles and conductors. There was discussion.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert stated that the contractors ordered the pipe for Whispering Woods and will take it to the structure and drop down to the lake.

- 3) **SDRSD Cost of Service Study:** City Mgr. Lampert stated he has nothing to report. He asked for this item to be removed from the Agenda.
- 4) **Brine Tanks/Cleanup:** March Report showed improvement in the chloride levels.
- 5) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that he received from INDOT the authorization to receive costs. It looks like Rohe will start the last week of April.

6) City Mgr. Lampert opened the following **bids for the Industrial Sub Transformer** (*same size as Valley Woods size*):

- Pennsylvania Transformer Technology Bid: \$280,942
Shipping: 38-42 weeks
- SPS Wakasha Bid: \$308,580
Shipping: 24-28 weeks
- Virginia Georgia Transformer Bid: \$247,701
Shipping: 28-30 weeks
- OTC Services Bid: \$294,162
Shipping: 40-44 weeks
- ABB Co. Bid: \$349,390
Shipping: 32 weeks
- Niagra Transformer Co. Bid: \$287,892
Shipping: 24 weeks

City Mgr. Lampert indicated that Alpha Engineers will be evaluating each bid. He will bring back a letter from Alpha Engineers at the month end meeting.


- 7) **12kV Express Line:** City Mgr. Lampert reported that they will be running line from Walgreens that will go up US 50 and then to Industrial Park.
- 8) **Project Update:** The Board had the Report in front of them. City Mgr. Lampert indicated that he had to get bids out to tv sewer lines. He also was going to get bids out to replace the watermain from Haag to the railroad underpass.

New Business

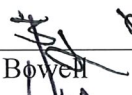
- 1) **Lawrenceburg 12kV Meter Point Proposal:** City Mgr. Lampert stated he has a proposal. He commented that he was going to table this item.

2) **Anchor Sub Design Proposal – IMPA:** City Mgr. Lampert indicated that this is a 1950 sub in need of replacement. It does not meet standards. He stated that he has been talking with Redevelopment Commission Ex Director Al Abdon about the Commission paying for part of the sub. After lengthy discussion about all of the City's substations, **BOW Member Karsteter made a motion to hire IMPA for the design of the Anchor Sub in the amount of \$85,000. With a second by BOW Member Bowell, the motion carried by voice 2-0.**


There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by BOW Bowell, the motion carried by voice 2 to 0.**



Mayor Alan Weiss



Ty Bowell



Vince Karsteter

ATTESTED: _____
Clerk Treasurer Mary Jo Lynch