

Board of Public Works and Safety
June 10, 2019
Minutes

1. Called to Order:

- The meeting was called to order by Mayor Scott Fadness. Board members Jason Meyer and Jeff Lantz were present.
- Others present were Chris Greisl, Chaka Coleman, Larry Lannon, Jonathan Valenta, Rick Farnham, Hatem Mekkey, Jason Taylor, Elliott Hultgren, Leah McGrath, Steve Fehrbach, Sarah Sandquist.

2. Announcements:

- Work session will be added June 24th subject to the availability of board members.

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda: Minutes – May 28, 2019 (Mayor/Jason present)
 - Jason Meyer made a motion to approve previous meeting memoranda: Minutes – May 28, 2019. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Jeff Lantz abstained.
5. Request to Approve Accounts Payable Register
6. **R061019** - Resolution declaring certain Property as Surplus (Fleet)
 - Jeff Lantz made a motion to approve consent agenda items Request to Approve Accounts Payable Register and R061019 - Resolution declaring certain Property as Surplus (Fleet). Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS:

- None

REGULAR ITEMS:

7. 3rd Addendum to Lease Agreement by and between the City of Fishers and Fall Creek Township:
 - Chris Greisl presented
 - Jeff Lantz made a motion to approve 3rd Addendum to Lease Agreement by and between the City of Fishers and Fall Creek Township. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Jason Meyer abstained.
8. Request for Bid Award and Approval of Construction Agreement for the Cheeney Creek Wastewater Treatment Plant Expansion:
 - Jonathan Valenta presented
 - Jason Meyer made a motion to approve Request for Bid Award and Approval of Construction Agreement for the Cheeney Creek Wastewater Treatment Plant Expansion. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
9. Request to Approve the Purchase of a Replacement Pump for Hague Road Lift Station:

- Jonathan Valenta presented
- Mayor Fadness made a motion to approve Request to Approve the Purchase of a Replacement Pump for Hague Road Lift Station. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

10. Request to approve master drainage plan contract with A&F Engineering for Nickel Plate District:

- Hatem Mekkey presented
- Jason Meyer made a motion to approve Request to approve master drainage plan contract with A&F Engineering for Nickel Plate District. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

11. Unfinished/New Business

- **None**

12. Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 4:14 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chaka Coleman".

Chaka Coleman
Deputy Clerk