

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 3, 2019 6:00PM**

Meeting called to order by Mayor Jones. Member present: Kelli Boyland, Mark Crim, Kim Everson, and Tim Roby. City attorney, Jeff Graham was present for the meeting.

Minutes from the May 6, 2019 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The May claims totaled \$1,504,765.48. Everson made a motion to approve the claims; seconded by Crim. All in favor.

An additional claim for postage reimbursement in the amount of \$16.10 was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

An additional claim for BizServ in the amount of \$316.00 was presented to the board for approval. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval in the amount of \$7,473.74. Boyland made a motion to accept the adjustments; seconded by Everson. All in favor.

Chief Mark Sullivan presented to the board the Elwood Fire Department Billing Service Agreement between AccuMed Billing, Inc and the City of Elwood. The new contract saves around \$11,000.00. Boyland made a motion to approve the agreement contingent of the verbiage of "Michigan" to "Indiana"; seconded by Everson. All in favor.

Jim Lynch provided an update on the VOIP Phone System status. He requested the board move forward with the signing of the Comcast contract to replace the AT&T Centrex phone lines. He stated that he would provide the board with an exact cost for the upgrades at the July meeting. Crim made a motion to approve contract; seconded by Roby. All in favor.

Josh Ginder presented a contract with Strand Associates that would provide on-call support for utility work and drainage issues, with costs not to exceed \$12,000.00. Roby made a motion to approve the contract; seconded by Everson. All in favor.

Josh Ginder presented a quote from Teledyne Instruments, Inc to purchase modems for the Waste Water department for required updates. The cost of the equipment is \$24,200.00; labor is \$1,100.00; shipping/handling is \$245.00 totaling \$25,545.00. Boyland made a motion to approve the equipment; seconded by Everson. Roby made a motion to approve the labor & shipping / handling; seconded by Crim. All in favor.