

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 02, 2024 6:00PM**

Meeting called to order by Mayor Todd Jones. Members present: Kelli Boyland, Mark Crim, Sam Tyner. Member absent: Jim Watters. City Attorney, Jeff Graham was present for the meeting.

Minutes for the November 04, 2024 regular meeting were presented to the board for approval. Tyner made a motion to approve; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The November claims totaled \$1,857,212.25. Boyland made a motion to approve the claims; seconded by Tyner. All in favor.

Additional claims totaling \$27,027.43 were presented to the board for approval. Crim made a motion to approve; seconded by Boyland. All in favor.

Claims from the ARPA funds for the new well totaling \$37,663.50 were presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Boyland made a motion to authorize Utility Forman, Glen Murray, to sign the purchase order before 12/31/2024 for automatic water meters to be purchased with ARPA monies up to \$175,000.00; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-417.33, Wastewater totaled \$-1,367.10, and Trash totaled \$-66.94 for a grand total of \$-1,851.37. Crim made a motion to accept the adjustments; seconded by Tyner. All in favor.


Wastewater Superintendent, Josh Ginder presented an agreement with Whitaker Engineering for preparation using results for Phase III of the WWTP project. Crim made a motion to approve; seconded by Tyner. All in favor.

A Fire Protection Agreement between Duck Creek Township and the Elwood Fire Department was presented for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Crim made a motion to finalize the purchase of the DECO property for the new well in the amount of \$30,5000.00 with ARPA funds; seconded by Boyland. All in favor.

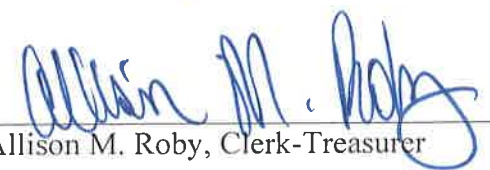
A towing agreement between Garner's Towing and the City of Elwood to tow bigger campers and rigs was presented to the board for approval. Tyner made a motion to approve; seconded by Crim. All in favor.

Boyland made a motion to adjourn; seconded by Tyner. All in favor.



Todd Jones, Mayor

ATTEST:



Allison M. Roby, Clerk-Treasurer