

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 07, 2025 6:00PM**

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

Minutes for the March 03, 2025 regular meeting were presented to the board for approval. Tyner made a motion to approve; seconded by Watters. All in favor.

Minutes for the March 17, 2025 special meeting were presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

Claims for the city and utilities were presented to the board for approval. The March claims totaled \$1,984,632.86. Boyland made a motion to approve the claims; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-12.55, Wastewater totaled \$-853.84, and Trash totaled \$-110.28 for a grand total of \$-976.67. Watters made a motion to accept the adjustments; seconded by Crim. All in favor.

Watters made a motion to suspend the meeting and open the public hearing; seconded by Boyland. All in favor.

Neil Brooks, representing Kleinpeter Consulting, spoke regarding the OCRA grant for the Master Utility Plan. Eric Woodmansee, representing AME Consulting, also spoke on the engineering portion of the grant. Clerk-Treasurer Roby asked Mr. Woodmansee if they were still working on the Asset Management Plan for the water department. Mr. Woodmansee responded yes. They are currently working on the cyber management portion of the Asset Management Plan.

Watters made a motion to close the public hearing; seconded by Crim. All in favor

Boyland made a motion to reconvene the regular meeting; seconded by Tyner. All in favor.

An agreement between RQAW and the City of Elwood Utility for engineering services for the Duleeville water main replacement was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

An agreement between Xylem and the Elwood Wastewater for yearly pump maintenance was presented to the board for approval. This is a three-year contract in the amount of \$2,550.00 per year. Watters made a motion to approve; seconded by Boyland. All in favor.

Cecil Whitaker, representing Whitaker Engineering, gave an updated on the process for the Wastewater Long Term Control Plan.

The bids for the CCMG Paving Grant were opened as followed:

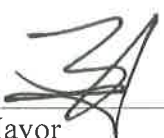
Howard Company	\$902,715.65
Baumgartner	\$833,682.40
Midwest Paving	\$819,042.08
DC Construction	\$787,018.13
E & B Paving	\$1,011,850.90
1 st Brooks	\$971,326.00
Rudig Paving	\$578,800.00

Boyland made a motion to accept the bids and take them under advisement; seconded by Watters. All in favor.

An agreement between Officer William Kmitta and the City of Elwood for costs incurred was presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

An agreement between Boxcast and the City of Elwood for streaming services for all board meetings was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Watters made a motion to adjourn; seconded by Crim. All in favor.



Todd Jones, Mayor

ATTEST:



Allison M. Roby, Clerk-Treasurer

Allison Roby

From: Allison Roby <support@freeconference.com>
Sent: Monday, April 7, 2025 7:00 PM
To: Allison Roby
Subject: Allison Roby meeting summary

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Allison Roby meeting summary



Allison Roby meeting summary

BOW MEETING

Monday, April 7 2025 6:00 PM - 6:58 PM EDT
0 premium minutes | 90 free minutes | 2 attendees

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Starter

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Attendees

Caller	From	Duration
+17654254057	16054754120	5:58 PM - 6:58 PM
+17654259481	16054754120	6:29 PM - 6:58 PM



