

Board of Works and Public Safety Meeting 4/19/2021:

The meeting began at 5:30pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Member Heckley. Board Member Hoepfner was not present. Kaleb Dienelt with Reliance was also present.

Chief's Report: The Mayor explained that Officer Roth is no longer employed with the City of Woodburn and a replacement for his position will be pursued in the near future. Officer Evans will be finished with his academy classes by the end of summer. The new squad car is nearly roadworthy and will be issued to Officer Evans, at which point, the squad that he currently uses will be decommissioned. This may take place after he has finished his academy classes.

Superintendent's Report: Considering the new well, which is in the same well field as the other two active wells, IDEM has determined that the City of Woodburn does need to update its delineation for the wellhead protection area. The Superintendent presented a potential contract for wellhead protection services from Wessler in the amount of \$8,295.00. After discussion, Mayor Kelsey moved as proposed, second by Board Member Heckley, all present in favor. The Superintendent went over details regarding filters to be replaced by Artesian in the amount of \$36,000 plus an unknown amount to vacuum out filter media that will be roughly another \$4,000. After discussion, Mayor Kelsey moved as proposed, second by Board Member Heckley, all present in favor. The Superintendent went over details regarding the filling in of the three decommissioned wells located within the City limits. Peerless Midwest gave an estimate of \$18,342.00 to fill them in, with an approximate additional \$2,000 to be spent on stone. After discussion, it was determined to consider this spending in the 2022 calendar year budget and take care of this issue at that time. The emergency response plan was presented in a final draft for the Board's approval. After discussion, Mayor Kelsey moved to install the proposed emergency response plan into effect immediately, second by Board Member Heckley, all present in favor.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/5/2021. After inspection, Mayor Kelsey moved to approve the minutes from 4/5/2021 as presented, second by Board Member Heckley, all present in favor.

Mayor's Report: The Mayor reached out to BF Goodrich in order to coordinate a meeting to determine next steps regarding their water consumption. Additional details will be considered between meetings. After going through a pre-construction meeting with A & Z and API, it was determined that work will begin on Hickory Street early on in the summer. The Mayor relayed details from this meeting to the Board.

Board Member's Report: Nothing to report.

Audience: A resident wanted to see if it were possible to put out the police squad that is going to be decommissioned out to bid instead of taking it to auction. After discussion, it was determined that both decommissioned squads will be offered out to bid in July.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all present in favor. Meeting was adjourned at 6:40pm.