

Minutes for Board of Works and Public Safety Meeting 04/15/24

Minutes for the Board of Works and Public Safety Meeting on April 15th, 2024:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls as well as Board of Works Members Hoepfner and Heckley.

Chief's Report:
Not Present

Superintendent's Report:
Superintendent Walls had a meeting scheduled with Commonwealth Engineers to discuss the Lead and Copper grants. Superintendent Walls requested spending information for the ARPA Grant. Old high school lift station had went down late one night. Working on solution for solar panel approval. Superintendent Walls presented a quote for building maintenance on Freds lab. Superintendent walls informed the Board of an AEP Indiana Michigan Power employee cutting the chain and entering our water treatment plant property without permission.

Mayor's Report:
Mayor Kelsey informed Board of Works that Maumee meadows would begin in June/July with 38 homes being in the first phase. Mayor Kelsey announced that he stepped down from the fire territory board.

Clerk-Treasurer's Report:
The meeting minutes were presented from the April 1st meeting. After discussion, Mayor Kelsey moved to accept the minutes as corrected, second by Board of Works Member Heckley. All present in favor.

Board of Works Member's Report:
Board of Works member Hoepfner asked about painting the fire hydrants this year.
Board of Works member Heckley asked about the road being repaired from the water main break at State road 101 and front street. He also inform Superintendent Walls of a street sign down in the area.

Audience:
None Present.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member Heckley, all present in favor. Meeting was adjourned at 6:20pm.

Go to cityofwoodburn.org to see previously approved minutes and recent community news.