

Village of Indian Point

Trustees Meeting Minutes

Tuesday, March 8, 2011@7p.m.

Indian Point Municipal Center 957 Indian Point Rd

Members present; Jim Daily –chair, Bill Turner – vice chair, Carole Kurtz, Tim Stout

Called meeting to order at 7:00 p.m. with the pledge of allegiance

Approval of Agenda - motion by Tim, second by Carole to approve the agenda, carried.

Approval of minutes February 8, 2011 Meeting; motion by Carole, second by Tim, carried.

Treasurer's report for February -motion by Tim, second by Carole to file the financial report for audit, carried.

Committee Reports

Planning and Zoning – Tim reported that we issued 2 planning and zoning permits, which were clerical, so P&Z did not have anything to approve.

Roads- Larry Stenzel–Nothing. Bill said that Dogwood Trail needed to be fixed NOW. Cars could drive off the road into the ditch. He suggested that the 7,500 from the county could be used to fix this road problem. Bill moved that we seek bids to repair the culverts and road, second by Carole. Discussion followed, vote, motion carried. Bill also talked about a sign on the corner of John the Diver Trail and Indian Point Road. He had a couple of people complain that they could not see past the sign and almost had an accident. Bill said he was not sure if it was county right of way, or Indian Point. Jan Hoynacki stated that is was grandfathered in, as it was there before The Village, and it was her sign, and has not been a new obstruction. She did not know if there was some brush or something blocking view. Carole said she had minutes of a meeting from 2/5/09 where \$70 of the \$100 for a P&Z permit was to go to roads. Jim said that had to be in a resolution, and he would have Donna check into it when she got back.

Police & Emergency Management – Chief, the Stop sign for Jakes Creek Trail is in, and should be installed soon. Bill read an article about all the grants for Police and equipment that were awarded, and wanted to know if we had filed for this grant. Brent explained that we were not eligible for this one since the year before we had a grant for our emergency sirens. He told the Trustees that he files for all grants that we are eligible for. Carole commented several folks want to know what the 96,000 budgeted for Police covered. All residents see is the police car running around. Brent explained that the budget covers Police Salaries, fuel, training, radar, and a lot of other stuff, that is listed on the financial reports.

Brent also commented that they are usually under budget. People don't see the savings. Bill commented that the Trustees did not know that he hired a new person, and could he at least let the Trustees know. Brent said they had approved both of the officers in the same evening. Tim agreed. Carole said the car is running, and it is in good shape. Brent said as far as he could tell everything was fine. He drove it the other day, and everything appeared to be working, hopefully it will last for a few years.

Board of Public Works – Jim said that Kevin was not here, but they were going to have Mike Beaty from Beaty Engineers talk to us on a contract. The DNR has issues with the Jakes Creek trail project, and we are trying to get the issues resolved. DNR said they had approved a duplex pumping system. We had problems with a pump and had a bypass. If we don't comply with the DNR we may lose our Grant, 750,000. The design upgrade to the plant to provide the duplex pumping system was put out for bid. During the bidding process, we found out that we may not have to have that system. There are some other repairs that are still needed, plumbing and electrical. The Village has received an extension for the Grant, and there is currently testing to see if the current system will work without the polishing system. They are required to more sampling throughout the entire system, not just the end testing. If we can prove that during the summer that this system works, on the hottest day, with the heaviest flow, we may be able to save a

good share of the \$85,000 conversion cost to the duplex system. As the engineers are going through the system, they are looking at other ways to save money. The plant is an energy hog. They are looking at the process to see if we can operate in a way that does not have the pumps running all the time. When bids were opened, we only had two bids, even though we advertised in 4 different papers and had a month to respond. The bids were from:

Kenny Hall	\$85,500
Davis Construction	\$87,573

Davis' specialty is wastewater plants. Hall is a general contractor, and works on all types of construction. With the problems that we have had, we should have a contractor that is experienced. Mike felt that we should award the contract to Davis Construction, with a restriction that they not start until we had a ruling from DNR. Mike will need to get a cost breakdown, with rates, so he can make a change order, when the contract starts, reflecting revised work, as well as revised prevailing wage or material costs. Mike said we could also throw out all bids, and redo bids again, once we know the DNR ruling. The fear of this would be two-fold. First if DNR says we still need the duplex pumping system, and we've rejected all bids, some contractors may not want to bid the project a second time, and we will have lost a lot of time to comply with the DNR decision. Either way, we still will have to do some work, not included in the quotes. Paint, railings mounted on top of the pumping station, other OSHA compliance maintenance. Bill asked if we could have some kind of estimate as to when this will be completed, as it has gone on for a long time already. Mike said either way the DNR rules, the work should be completed this year. Jim asked for a motion to approve the contract. Motion by Tim, second by Tim. Discussion followed. Mike said this was the first system of this kind and size, so it was new territory for everyone. We are testing about once a week with results to DNR. It will cost an extra \$3,800 for the testing, but if we save having to install the duplex system, it will be money well spent. The trustees felt we needed to have our attorney review the contract. Trustees felt that they were taking their time this time, and wanted to do thing right. Roll Call Vote to accept the Contract. Bill – no; Carole-no; Tim-no; Jim-no. A motion was made by Tim, second by Carole to send the contract to Harry, carried. Jim said once we have an attorney approval, it will come back to the Trustees for approval. Mike also spoke about the O&M Manual. They want to make a hydraulic model, for future maintenance and repairs. Right now there is no way to remove a pump to send it to be repaired, without needing extra equipment to lift the pump out, and replace it. They still have a couple of places that they need to dig up to verify that the line size is correct. They need to make an inventory of the pumps. This and the hydraulic model can be used by other engineers, and to be sure that we are doing the remodel correctly, as well as a tool for future use. The only other BPW item is an issue on Caps Cove, but that has been resolved. The BPW will meet on it next week and draft up some kind of variance.

Transportation Report—Jan Hoynacki – no report

Trail update- Tim reported they met with Teresa and everything has been submitted to the State. That will take about 3 weeks, and then about another three weeks and without any glitches it will go to bid. That will take another three weeks. By the first of May we should be able to start construction. Jim commented that when they met with Teresa, they came up with a list of "in kind" items, such as benches that we could do. We will get all the engineering fees reimbursed through the grant.

Recycle Report- Betty read her printed report, which is included. One item that we needed to check is that the blue recycle trailer from the SWSW district can show if it is insured. Betty also said that the Indian Point Womens' Club was contributing their 800 from the bazaar to the paving of the parking lot. The Beautification fund, money from recycled aluminum was pledged. She just needs to complete checking with individuals who recycle aluminum, to be sure they were in agreement to switch fund from beautification to paving. Their account balance is currently 6,927.16 less 120.97 in bills. No specific dollar amount was stated for donation. IP-PEMA was offered part of the \$800 from the bazaar, but turned it over for the blacktopping.

Special Reports

IP-PEMA- no report

Welcome Center – Mike Kugler – Presented the Village with a check for 1st part of rent payment, \$3,000. They are looking at a visitor's magazine. Welcome center should be open by April 1, and will be open Wed – Sun 10 -4.

Old Business

State Audit Meeting – Yesterday, the auditors presented their findings at a public meeting. There was a good turnout. Extra copies are on the table for anyone not at the meeting last night.

Accountant – Lisa Officer is completed with the Village side of the audit for 2009, and almost done with 2010. She is waiting for clarification on the tank lease purchase before she can finish the BPW side of the audit. By next month, we should be able to sit down with the attorney, talk about the tank lease problem, and hopefully make some decisions.

Mowing Bids – we received bids from Wilson Lawn Care and Table Rock Mowing for 2011. Discussion followed. A motion by Tim, second by Carole to accept the bid from Wilson Lawn Care.

New Business

Approve Accounts Payable – a list of invoices that needed to be paid was presented. Tim made a motion to approve these invoices, second by Carole, carried.

The checks issued for February needed to be approved. Motion by Tim, second by Carole, carried. Jim signed the report, and it will be filed.

Comments by Trustees – Jim thanked all the folks who were at the meeting, and those that were at the auditor's meeting on Monday. He said there were about 63 folks at the auditor's meeting on Monday. Tim thanked everyone who came out for the "Get to know the Candidates" night that was recently given.

Comments from the floor – several questions on clarifications. Discussion about the parking lot at the municipal center being completed with volunteers on The Point and the ditch on Dogwood trail were discussed.

There was some discussion of the need for the State Audit and an Independent Audit, during which time the meeting was brought under order again by the Chairman.

Motion for adjournment. To closed meeting per Sunshine 610.021, motion by Tim, second by Bill, carried.

Meeting reopened.

Jim stated that they voted on hiring a part-time BPW clerk, currently on Penmac's payroll.

Vote: Bill-no; Carole-yes; Tim-no; Jim-no

The employee will remain on Penmac's payroll for now.

Motion to adjourn – Motion by Tim, second by Bill, carried