

REGULAR MEETING OF THE COMMISSIONERS OF THE BOARD OF PUBLIC WORKS ON MONDAY, FEBRUARY 5, 2007 AT 5:15 P.M. AT CITY HALL. MEMBERS PRESENT: Chairman Bob Clary, Commissioner Carl Kilgus, and Commissioner Dr. Marion Dwight. MANAGER: Bruce Ellis. VISITOR: Jerry Durgan.

Chairman Clary called the meeting to order and Clerk Watson gave the invocation.

Commissioner Kilgus made the motion to approve the minutes of the January 29, 2007 meeting as received. Chairman Clary made the second. All approved. The motion carried.

Commissioner Dwight entered the meeting in progress.

The Commissioners reviewed the income and expense statements as presented.

Commissioner Kilgus asked if Pike Electric had billed the BPW for their work?

Manager Ellis informed the Commissioners that Pike Electric would be sending a bill tomorrow for their work on the line upgrade.

During the manager's report, Manager Ellis informed the Commissioners that there was not a lot going on at this time. He explained that the 301 Widening Project was moving along and that the 301/78 intersection would be ripped out and replaced this weekend. He explained that traffic would be diverted during that time.

Commissioner Kilgus voiced that he wished the public could be better informed about the phases of the 301 Project especially concerning the closing of the intersection.

Manager Ellis informed the Commissioners that the BPW had rolled a lot of their work into the contract for work performed by the contractors of the 301 Project. He explained that the BPW was getting a lot of infrastructure upgrades paid for by the 301 Widening Project. Manager Ellis said within several months everyone would see a big improvement due to the project.

Commissioner Kilgus questioned how the grades for the 301 Project looked at this time.

Manager Ellis assured him that the differences in grades would come together during the project.

Commissioner Kilgus made the motion to go into executive session to discuss negotiations incident to a contractual arrangement. Commissioner Dwight made the second. All approved. The motion carried.

Commissioner Dwight made the motion to come out of the executive session. Commissioner Kilgus made the second. All approved. The motion carried.

With no further business, the meeting was adjourned at 5:55 p.m.

ATTEST:

Stuart B. Watson  
Clerk

Bob Clary  
BPW-Chairman

[Signature]  
Commissioner-BPW

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Commissioner-BPW