Board of Public Works and Safety September 4, 2025 5:15 P.M.

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 5:15 PM Thursday, September 4, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present was, Clerk Treasurer, Lori Phillips, Matt Shauver, and Ray Cooney (CR).

Minutes of Board Public Works and Safety meeting of August 21st regular and executive meeting to be approved as presented of amended

Motion by Leonhard, seconded by McIntosh to approve the minutes from both meetings on August 21st as presented. Chair voted aye.

Matt Shauver, Street Department – Quotes for a Bobcat Excavator

Motion by Leonhard, seconded by McIntosh to approve the lowest quote from Bobcat of Fort Wayne (Bluffton location). The 2021 mini excavator was traded in with this purchase. Chair voted aye.

Quotes:

\$53,256.90 Bobcat of Fort Wayne (Bluffton location) \$54,067.13 Affolder Equipment (Berne)

<u>Wessler Engineering – Contract to update the city's Risk Assessment and Emergency Response Plan for the water utility</u>

Motion by Leonhard, seconded by McIntosh to approve the contract for \$7,000. Chair voted aye. These documents are a result of the America's Water Infrastructure Act of 2018. This is required for municipalities with a population of 3,300 or more.

Adjourn Motion by Mayor Westlake to adjourn at 5:23.

ATTEST:

Lori Phillins Clerk-Treasurer