

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 27, 2011

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Mike Watson at 10:00 a.m. All members were present except Mr. West. Mr. Prince moved to dispense with the reading of the minutes of December 20, 2011, and accept them as circulated. Mr. Watson seconded; motion carried.

There were no bid or quote openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Department Head Reports:

On behalf of the Community Development Department, City Planner Ken Prince moved to award the demolition of 850 East Fourth Street to Indiana Earth as the lowest, most responsive, responsible quoter in a not to exceed amount of \$5,220.00. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Yvonne Milligan presented a claims docket, specifically 19 dockets for a total amount of \$8,726,714.07. Mr. Prince moved to approve. Mr. Watson seconded; motion carried.

Approval of SRF Payments:

There were no applications to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:07 a.m.

Mike Watson – Vice-President of the Board of
Public Works and Safety/Utility Board

Ken Prince, Member and substitute Clerk of the Board of
Public Works and Safety/Utility Board