

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
December 28, 2017

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice-President Rebecca Miller at 10:00 a.m. All members were present except Mr. Prince. Mr. Watson moved to dispense with the reading of the minutes of December 19, 2017, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

City Attorney John Roggeman on behalf of Human Resources Director Geoff Spiess presented a Professional Services Agreement with Partners Managing General Underwriters on behalf of United States Fire Insurance Company for Application for Excess Insurance (Stop Loss Insurance) for calendar year 2018, and designate the HR Director as signatory. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller presented a Professional Services Agreement with Howard E. Nyhart Company for interim GASB 45 report for the 2017 CAFR for the not-to-exceed amount of \$2,200.00, and moved for its approval. Mr. Watson seconded; motion carried.

Ms. Miller presented a First Amendment to Service Agreement with McCready and Keene for actuarial services for the Utility Pension, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented sixteen (16) claim dockets in the amount of \$6,932,669.55, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:03 a.m.

Rebecca Miller – Vice-President of the Board of  
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of  
Public Works and Safety/Utility Board