

**City of Batesville  
Board of Works  
Memorial Building  
April 11, 2011  
6:30 PM**

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

City Clerk-Treasurer: Ron Weigel      City Attorney: Lynn Fledderman

Amy Streator made a motion, seconded by Herman Struewing, to approve the minutes from the previous meeting. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve the 2011 Street Paving & Bituminous Material Contract with Dave O'Mara Contractor, North Vernon, IN. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve an agreement between the City Wastewater Treatment Plant & Dennis Siebert (12611 N CR 100 W Batesville, IN) to lease 24.66 acres of his land for sludge application. This agreement would be from 4/1/2011 to 3/31/2012. The amount is \$2,426.00. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Pay Application # 3 (\$28,595.00), to Dave O'Mara Contractors, North Vernon, IN, on the Huntersville Road Bridge Project. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator to approve Pay Request # 2 (Final) to Lykins & Son Contractor for the South and Eastern Ave. Storm Water Improvement Contract. The amount is \$7,414.51. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Pay Request # 5 (\$5,000.00) to O'Heill Irrigation for the Baseball/Softball Field Irrigation Project. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve Change Order # 1 to Mills Fence Company (6 foul line poles) in the amount of \$4800.00 contingent upon the change order document being signed by the Mills Fence Company. All ayes so passed.

Amy Streator made a motion, seconded by Rick Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 6:43 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer