

**City of Batesville  
Board of Works  
Memorial Building  
May 14, 2012  
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Herman Struewing  
City Clerk-Treasurer: Ron Weigel                      City Attorney: Lynn Fledderman

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

Gene Lambert made a motion, seconded by Herman Struewing, to approve change order #1 to Paul H. Rohe Co. in the amount of \$9,646.00 (scope of work includes over excavation of un-acceptable soils and replacement with stone at 3 locations (8.446) lengthening of 36 "storm pipe and regarding easement area (2500.00) and a credit for reduction of trail width form 10' to 8' along Mulberry St. (-1300.00) for the Pohlman Street Pedestrian Trail Phase 1. This is contingent upon signage of documents by the contractor and engineer. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve pay application # 3 to Mills Fence Company of Cincinnati, OH for the Baseball/Softball Complex Project in the amount of \$3,510.00. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve a sludge contract with the Batesville WWTP and Dennis Siebert, 12611 N. CR 100W, Batesville, IN (16.81 acres) from 5/1/12 – 3/31/13 in the amount of \$1,681.00. All ayes so passed.

Gene Lambert made a motion, seconded by Rick Fledderman, to approve change order #5, Ohio Irrigation Lawn Sprinkler System, in the amount of \$3,364.00 (repair irrigation piping) for the Baseball/Softball Complex Project. This is contingent upon signage of documents by the contractor and engineer. All ayes so passed.

Herman Struewing made a motion, seconded by Rick Fledderman, to approve pay request # 8, O'Heil Irrigation, in the amount of \$3,374.61 FOR THE Baseball/Softball Complex Project. This is contingent upon signage of documents by the contractor and engineer. All ayes so passed.

Gen Lambert made a motion to adjourn, seconded by Herman Struewing, all ayes so passed.

Meeting adjourned at 6:40 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer