

**City of Batesville
Board of Works
Memorial Building
March 11, 2013
6:30 PM**

Members Present: Mayor Rick Fledderman, Gene Lambert
Absent: Herman Struewing

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

Gene Lambert made a motion, seconded by Mayor Richard Fledderman, to approve the minutes from the 2/11/13 and 2/25/13 meetings. All ayes so passed.

Mayor Richard Fledderman made a motion, seconded by Gene Lambert, to table the award for the 2013 Street Paving and Bituminous Materials Contract until next month's meeting to allow the city's contractual road engineer to review the bids and make a recommendation to the board. All ayes so passed.

Gene Lambert made a motion, seconded by Mayor Richard Fledderman, to approve Pay Request # 3 (Final) in the amount of \$57,286.04 to the Paul H. Rohe Co., Aurora, IN, for the East Pearl Street Reconstruction Project. A letter of substantial completion was received from Schneider Engineering for the project. All ayes so passed.

Gene Lambert made a motion, seconded by Mayor Richard Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 6:37 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer