

**City of Batesville  
Board of Works  
Memorial Building  
May 13, 2013  
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 a Street Fair sponsored by North Main Street Businesses - Gibson Theater, Benny's Bar, Joan's T-Shirts, and Snickers & Peanuts. The event will be held June 15, 2013 from 3:00 PM to 10:00 PM. The closing will be between North Main St. & Boehringer St. towards Hillenbrand Ave. at the end of the business buildings. All ayes so passed.

Herman Struewing made a motion, seconded by Mayor Fledderman, to approve a sludge application contract for 2013 between the WWTP & Dennis Siebert 12611 N CR 1000 W Batesville, IN for 15 acres with a total contract for \$1500.00. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve a professional services agreement with Hannum, Wagle, & Cline Engineering Co. Indianapolis, IN for the USDA Storm Water Loan Project. The survey and design agreement include the following:

- Lump Sum Design \$165,5000.00
  - Inspection \$125,000.00
  - Additional Services \$ 32,000.00
- All ayes so passed

Herman Struewing made a motion, seconded by Mayor Richard Fledderman, to approve a Bond Council Representation Contract for the USDA Storm Water Drainage Public Improvement Project. The flat fee bond council agreement with Krieg DeVault LLP, Indianapolis, IN is for \$30,000.00. All ayes so passed.

Mayor Richard Fledderman made a motion, seconded by Herman Struewing, to approve a legal services agreement with Krieg DeVault, LLP, Indianapolis, IN for the USDA Storm Water Loan Fund Project not to exceed \$12,500.00. All ayes so passed.

Gene Lambert Made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed.

Meeting adjourned at 7:03 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer