

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 10, 2013

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, September 10, 2013, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting, September 4, 2013, and Mayor DeBaun seconded. The motion was carried on a 2-0-1 voice vote, with Mr. Williams abstaining.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

There was no old business.

Under new business, Mayor DeBaun said Energy Systems Group (ESG) attended last week's Council meeting, and received authority from the Council to do a request for proposal of qualifications to accept a bid for work that would increase efficiencies in utility use throughout the City's facilities. The Mayor said the Board of Works needs to do the same for the Public Utilities Office, and the Wastewater Treatment Plant, which are outside the purview of the City Council. Mr. Finkel moved to also approve advertising for request for proposal of qualifications for energy efficiencies, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer