

**ROCKPORT BOARD OF PUBLIC WORKS
JANUARY 2, 2013**

MEMBERS IN ATTENDANCE: Connie Hargis, Robert Lindsey, Mayor Harold Goffinet, Clerk Treasurer Susie Roberts and City Attorney John Hargis

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Robert made a motion to approve the minutes and Connie seconded the motion; all were in favor and the minutes were approved.

WASTEWATER REPORT: CSO Project - all piping is installed from 6th St. to Washington. **#1 Pump at 5th Street** has a light seal leak causing water leaking into the oil. They changed the oil and repaired the seal. The **Forced Main coming from AK Steel** had a leak. A farmer was putting in a new tile drain and hit the forced main pipe; Don Woolen repaired it. **Lift Station @ Ike's** has been repaired. **Todd Trinkel** had a conference call with Duwayne Johnson and the Mayor. He wants updates on the CSO Project and wants a SWMM (Storm Water Management Model) used, which is a computerized rainfall runoff simulation model. Sherry Roeder has started learning the wastewater system with David Boultinghouse. The **North Plant** looks good and wasted 12,000 gallons of sludge. They are working with Ford Hall to get a quote on a weir cleaning system. The **South Plant** we would like to put a small conveyor system at the end of the digester so that whatever runoff they have can be put into the dumpster or a pickup truck so they don't have to handle it twice.

PROPERTY CLEANUP: 413 Main St. - The Mayor and Butch Corne spoke to Robert Feuerbach - he has the basement supported up temporarily. His intentions are to dig footer and take out and redo the entire north wall. Floor joists have rotted from the roof leak so he needs to redo that. He will be working on this all winter.

OLD BUSINESS: None

NEW BUSINESS: Chevy '96 half-ton truck needs a transmission. Quotes from Liberty Pull-A-Part is: used -\$650 with a 30 day warranty on parts only; new Jasper Engines is remanufactured for \$1,500 with 3 year 100,000 mile warranty. Robert made a motion to get the Jasper Engines transmission; Connie seconded. All were in favor and the motion passed.

WATER/SEWER ADJUSTMENTS: All adjustments were signed.

ADJOURNMENT: Connie made a motion to adjourn; Robert seconded the motion. All were in favor and the meeting was adjourned.