

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
FEBRUARY 23, 2026**

Call to Order

Mayor Costin called the Martinsville Board of Works meeting to order on February 23, 2026.

Roll Call

Board of Works Member Kelly Bray
Mayor Kenneth Costin
Board of Works Member John Lillywhite

A quorum was declared present.

Consideration of the Minutes

A motion to was made by Kelly Bray to approve the minutes as presented. John Lillywhite seconded the motion. The minutes were approved 3-0.

- A. Consideration of the Monday, February 9, 2026 Board of Works and Safety Meeting Minutes

Consideration of Claims

A motion to approve was made by Board of Works member, Kelly Bray. John Lillywhite seconded the motion. The claims were approved 3-0.

Consideration of Sewer Adjustment Applications

A motion was made by John Lillywhite to approve the sewer adjustment applications. Kelly Bray seconded the motion. The motion was passed 3-0.

- A. A. 788 S. Harriet St. -- \$3,257.52
- B. 540 W. Pike St. -- \$39.41
- C. 1200 S. Main St. -- \$143.01
- D. 620 Anel Dr. -- \$191.42

New Business

- A. Consideration of Quotes to Purchase New Squad - Fire Department

Chief Kevin Greene presented a quote to the board for their consideration for the purchase of a 2026 Tahoe for the fire department. There is money in the budget for this purchase and the funds will come from EDIT (2216 048 389). A motion was made to approve the purchase by

John Lillywhite. Kelly Bray seconded the motion. The motion passed 3-0.

B. Consideration of Agreement for Removal of Underground Storage Tank

Troy Swan of HWC presented an agreement to the board for their consideration. The agreement includes planning, design and decommissioning of the 4,000-gallon underground storage tank system located at 59 S Jefferson Street. Alliance Environmental Group will provide oversight of the removal activities and required UST sampling and reporting requirements in accordance with IDEM Petroleum Branch and 329 IAC 9-6-2-5. The total estimate is \$30,910.00. The funds will come from Food & Beverage (4439 000 392). A motion to approve the removal was made by John Lillywhite. Kelly Bray seconded the motion. The motion passed 3-0.

C. Consideration of Agreement for Services - Ultraviolet Disinfection and Grit Removal System Replacement - HWC

Troy Swan with HWC presented an agreement to the board for their consideration. This agreement is for services to replace the UV and Grit Removal System at the Wastewater Treatment Plant. This project will cost \$227,000 at the most and the funds will come from sewer (6201 089 731). A motion to approve the agreement was made by John Lillywhite. Kelly Bray seconded the motion. The motion passed 3-0.

Next Regular Meeting

- A. The next regular meeting will be on Monday, March 9, 2026, beginning at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, Indiana.

Adjournment

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		