

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
OCTOBER 14, 2025**

Call to Order

Roll Call

Member Kelly Bray
Member John Lillywhite
Mayor Kenneth Costin

A quorum was declared present.

Consideration of the Minutes

A. September 22, 2025, Board of Works and Safety Meeting Minutes

A motion was made by John Lillywhite and seconded by Kelly Bray to approve the September 22, 2025, meeting minutes as presented. The motion passed 3-0.

New Business

A. Consideration of the Recommendation for the Awarding of the Bid -Wastewater Treatment Plant Work

Gary Oakes presented the recommendation to the board for their consideration. The recommendation is to award the bid to Gentry Construction in the amount of \$58,500.

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

B. Consideration of Change Order 07 - Reed and Sons Construction, Inc.

Presented by Gary Oakes. The request is to approve a change order (#7) at the North Levee in the amount of \$19,257. The request is from the contractor that made an error. A discussion ensued.

C. Consideration of Vehicle Quote Q15900 - RamVac Truck - Brown Equipment Company

Mac Dunn presented the quote to the board for their consideration. The quote is for a RamVac Truck in the amount of \$629,452.40. The truck would be paid from the Water/Sewer Fund. BEC company presented the quote.

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

Consideration of Claims

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was 3-0.

Consideration of Sewer Adjustment Applications

A. 310 E. Morgan St. - \$1,451.41

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was Passed 3-0.

Next Regular Meeting

The next regular meeting will be on Monday, October 27, 2025, 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 ☐ Nay ☐ Abstain ☐	
John Lillywhite, Member	Aye ☐ Nay ☐ Abstain ☐	
Kenny Costin, Mayor	Aye ☐ Nay ☐ Abstain ☐	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		