

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

July 19, 2017

4:30 P.M.

Greencastle City Hall

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 4:30 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory and Trudy Selvia. Craig Tuggle absent.

III. Special Requests

A. Sewer Leak Adjustment- Katherine Legg - \$535.40- Motion by Trudy Selvia to approve the sewer leak adjustment of \$535.40, second by Bill Dory, 2-0, motion carried.

B. Sewer Leak Adjustment- Michael Poissant - \$787.52- Motion by Trudy Selvia to approve the sewer leak adjustment of \$787.52, second by Bill Dory, 2-0, motion carried.

IV. Approval of Minutes

A. Regular Session – June 21 2017- Motion by Trudy Selvia to approve June 21, 2017 regular session minutes as presented, second by Bill Dory, 2-0, motion carried.

V. Approval of Claims

A. Water-Motion by Trudy Selvia to accept the Water Claims as presented, second Bill Dory, 2-0, motion carried

B. Wastewater-Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Bill Dory, 2-0, motion carried.

VI. Department Reports

A. Fire Department – John Burgess

B. Planner – Shannon Norman

C. Police Department – Tom Sutherland

D. Department of Public Works – Brad Phillips

E. Water & Wastewater Department – Vacant

F. City Attorney - Laurie Robertson Hardwick

G. Park and Recreation – Rod Weinschenk

VII. Old Business-

A. WWTP Progress Report- Building is almost complete. Working on the punch list and parking lot still need to be blacktopped.

VIII. New Business-

A. Fire Station Grant-Contractor Pay App 6- Will be approved at the special session on July 26, 2018.

B. 2017 Streets and Sidewalk Updates- Work should be starting soon.

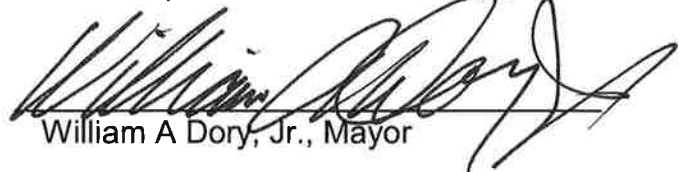
C. Wastewater Treatment Plant Roof Bid- Motion by Trudy Selvia to approve the lowest bid received from Affordable Roofing in the amount of \$16,059.00 and giving Mayor Dory permission to sign the notice of award and proceed after all review is complete, second by Bill Dory, 2-0, motion carried.

D. WTH GIS Services Contract- Motion by Trudy Selvia to approve the purchase of the WTH GIS Service Contract, second by Bill Dory, 2-0, motion carried.

E. Midwest Meter- No formal Action Taken.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 5:04p.m., second Bill Dory, 2-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer