

City of Greencastle

City Hall

One North Locust Street, P.O. Box 607

Greencastle, Indiana 46135

765.653.9211

tglenncityofgreencastle.com



Teresa P. Glenn

Clerk Treasurer

GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

January 20, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – December 21, 2009
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
 - A. Rate Review Update
 - B. Grease Interceptor Trap Ordinance Update
- VI. New Business
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

February 17, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – January 20, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
 - A. Rate Review Update
 - B. Windy Hill Country Club Request
- VI. New Business
 - A. Remote Readers Contract
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

March 17, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – February 17, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
 - A. Windy Hill Country Club Request
 - B. Radio Read Financing
- VI. New Business
 - A. Police Mutual Aide Agreement with Plainfield
 - B. Sidewalk Cost Sharing Program
 - C. Fire Line Charges
 - D. Police Car Purchasing
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

April 21, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – March 17, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
 - A. Windy Hill Country Club Issue – Laurie Hardwick
- VI. New Business
 - A. Contract for Radio Read Meter Purchase – Laurie Hardwick
 - B. Modification to Trash Contract – Laurie Hardwick
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

May 19, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – April 21, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
- VI. New Business
 - A. Midwestern Electric Contract – LED Lighting
 - B. Office of Energy Development Contract – LED Lighting Subgrant
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

**GREENCASTLE BOARD OF WORKS
SPECIAL SESSION
AGENDA**

June 1, 2010

4:00PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests: Brian Ramey 920 Evensview Drive
- III. Utility Rate Study report/ Crowe Horwath
- IV. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

June 16, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – May 19, 2010
 - B. Special Session – June 1, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
- VI. New Business
 - A. Trail Project - DLZ
 1. Change Orders
 - B. Tower Lease Agreement
 1. Greencastle Community School Corp.
 - C. Resurfacing Project
 1. Notice of Award
 2. Notice to Proceed
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION AGENDA

July 21, 2010

4:30 PM

City Hall

- I. Call to Order: Roll Call
- II. Special Requests
- III. Approval of Minutes
 - A. Regular Session – June 16, 2010
- IV. Department Reports
 - A. Fire Department – Bill Newgent
 - B. Police Dept. – Tom Sutherlin
 - C. Department of Public Works – Brad Phillips
 - D. Planner – Shannon Norman
 - E. Water & Wastewater – George Russell
 - F. Attorney – Laurie Hardwick
- V. Old Business
 - A. Rate Review Discussion
- VI. New Business
 - A. Godwin Pumps Contract
 - B. Personnel
 1. Fire Department Promotion
- VII. Approval of Claims
 - A. Water
 - B. Wastewater
- VIII. Adjournment

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GREENCASCADE BOARD OF WORKS REGULAR SESSION

Minutes

August 18, 2010

4:30 PM

City Hall

I. Call to Order: Roll Call

- A. Mayor Murray called the regular meeting of the Board of Public Works to order at 4:30PM; upon roll call by Clerk Treasurer the following board members were present: Mayor Murray; Trudy Selvia; Thom Morris absent.

II. Special Requests

- A. None heard.

III. Approval of Minutes

- A. Regular Session – July 21, 2010
 - 1. Motion by Trudy Selvia to approve as presented, second by Mayor Murray, unanimous approval.

IV. Department Reports

- A. Fire Department – Bill Newgent
- B. Police Dept. – Tom Sutherlin
- C. Department of Public Works – Brad Phillips
- D. Planner – Shannon Norman
- E. Water & Wastewater – Richard Hedge
- F. Attorney – Laurie Hardwick

V. Old Business

- A. Rate Review Discussion
- B. Grease Trap Ordinance Discussion

VI. New Business

- A. 2010 Sidewalk Project
 - 1. Award of Contract
- B. Change Orders 5 and 6 People Pathways Project

VII. Approval of Claims

- A. Water
- B. Wastewater

VIII. Adjournment