

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

March 16, 2016

4:30 P.M.

Greencastle Water Plant

I. 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, Trudy Selvia and Craig Tuggle.

II. Special Requests

- A. Sewer Leak Adjustment- Linda Francis-** Motion by Trudy Selvia to accept the Sewer Leak Adjustment of \$680.16 as presented, second Craig Tuggle, 3-0, motion carried.
- B. Sewer Leak Adjustment- Melinda Ward-** Motion by Trudy Selvia to accept the Sewer Leak Adjustment of \$608.86 as presented, second Craig Tuggle, 3-0, motion carried.

III. Approval of Minutes

- A. Regular Session – February 17, 2016**
Motion by Bill Dory to accept February 17, 2016 minutes as presented, second Trudy Selvia, 3-0, motion carried.

IV. Approval of Claims

- A. Water-**Motion by Trudy Selvia to accept the Water Claims as presented, second Craig Tuggle, 3-0, motion carried
- B. Wastewater-**Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Bill Dory, 3-0, motion carried.

V. Department Reports

- A. Fire Department – John Burgess**
- B. Planner – Shannon Norman**
- C. Police Department – Tom Sutherlin**
- D. Department of Public Works – Brad Phillips**
- E. Water & Wastewater Department – Vacant**
- F. City Attorney - Laurie Robertson Hardwick**
- G. Park and Recreation – Rod Weinschenk**

VI. Old Business-

- A. Stellar Update-** The contractor was granted a two month extension to the Façade project to finish painting. The Pathway project will be delayed by INDOT until 2018.

- B. **YMCA Project Update**- No new information to report.
- C. **South Street Update**- Notice to Proceed has been issued. Kick off meeting soon by no date determined.

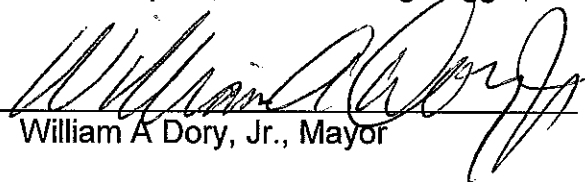
VII. New Business

- A. **Street Resurfacing**- No formal action taken.
- B. **Sidewalk Project**- No formal action taken.
- C. **Water Treatment Plant Improvement-Change Order 6** – Change Order 6 Graves- \$3,934.50 to upgrade electrical pump, \$3,380.99 to relocate chlorine sensor, \$1,383.12 to install a check valve requested by IDEM. Lori Young recommended the Change Order 6 as presented. Motion by Trudy Selvia to approve Change Order 6 as presented, second Craig Tuggle, 3-0, motion carried.

Special Session for Interview of Firefighters- March 30, 2016 at 3:00 p.m.

VIII. Adjournment

Motion by Trudy Selvia to dismiss at 5:02 p.m., second Craig Tuggle, 3-0, motion carried.



William A Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer