

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

November 17, 2016

4:30 P.M. Regular Session

Greencastle City Hall

I. Pledge 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, Craig Tuggle and Trudy Selvia.

III. Special Requests

- A. Sewer Leak Adjustment – Parks Department-** Motion by Craig Tuggle to approve the sewer leak adjustment, second by Trudy Selvia, 3-0, motion carried.
- B. Sewer Leak Adjustment- L. Vanevery-** Motion by Trudy Selvia to approve the sewer leak adjustment, second by Craig Tuggle, 3-0, motion carried.

IV. Approval of Minutes

- A. Regular Session – October 26, 2016**
Motion by Trudy Selvia to accept October 26, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.
- B. Bid Minutes-Opening of Wastewater Treatment Plant Bids-** Motion by Trudy Selvia to accept the minutes as presented, second by Craig Tuggle, 3-0, motion carried.

V. 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 Craig Tuggle, 3-0, motion carried.

VI. 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**

VII. Old Business-

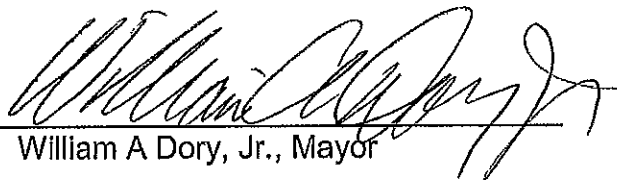
- A. Wastewater Treatment Plant- Action on Bids Received on November 14, 2016.-** Motion by Trudy Selvia to accept the bid of \$440,151 proposed by Joe Spiker Excavating, second by Craig Tuggle, 3-0, motion carried. Motion by Trudy Selvia to allow Mayor Dory to sign contact with Joe Spiker to move forward with Waste Water Treatment Plant project, second by Craig Tuggle, 3-0, motion carried.
- B. Water Plant-Valve Actuator Project-** Motion by Craig Tuggle to purchase parts for pumps 1, 2 and 3 from the remaining portion of the SRF loan in the amount of \$90,000 pending SRF approval, second by Trudy Selvia, 3-0, motion carried.
- C. Water Plant=Approval of Final Claims on SRF Loan Funded Improvements-** Motion by Trudy Selvia to approve pay app 12 and 13 from Graves, second by Craig Tuggle, 3-0, motion carried

VIII. New Business-

- A. Fire Station Grant-Action on Bid Received on November 10, 2016-** Motion by Trudy Selvia to accept the bid of Evan and Ryan and upon release of funds allow Mayor Dory to sign notice of award and notice to proceed, second by Craig Tuggle, 3-0, motion carried.
- B. Probationary Firefighter-** Motion by Trudy Selvia to remove Brandon Watson from probationary status as of 12/12/2016, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 5:03 p.m., second Craig Tuggle, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer