

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting

Minutes

February 15, 2017

4:30 P.M.

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-Ottawa Park \$3,177.02-** Motion by Trudy Selvia to approve the adjustment of \$3,177.02, second by Craig Tuggle, 3-0, motion carried.
- B. **Sewer Leak Adjustment-Hickory Creek Sunset \$1,003.06-** Motion by Craig Tuggle to approve the adjustment of \$1,003.06, second by Trudy Selvia, 3-0, motion carried.
- C. **Sewer Leak Adjustment-Walmart Dispatch \$16,055.20-** Motion by Trudy Selvia to approve the adjustment of \$16,055.20, second by Craig Tuggle, 3-0, motion carried.

IV. Approval of Minutes

- A. **Regular Session** – January 18, 2017
Motion by Trudy Selvia to accept January 18, 2017 minutes as presented, second 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 Craig Tuggle to accept the Wastewater Claims as presented, second Trudy Selvia, 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-

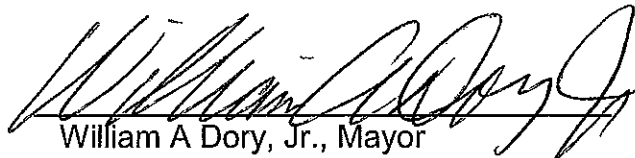
- A. **Wastewater Treatment Plant Project-Change Order 2-** Motion by Trudy Selvia to allow an extension of 13 days with no addition dollars added, second by Craig Tuggle, 3-0, motion carried.
- B. **2017 Water Budget-** Motion by Trudy Selvia to approve both the 2017 Water and Wastewater Budget as presented, second by Craig Tuggle, 3-0, motion carried.
- C. **2017 Waste Water Budget-** Budget approved in motion above.

VIII. New Business-


- A. **Fire Station Grant-Contractor Pay App 1-** Motion by Trudy Selvia to approve Pay App 1, second by Craig Tuggle, 3-0, motion carried.
- B. **Appeal Assessments of Fines- WWC-** Resolved before BOW meeting
- C. **Donation of M-1 Police Car to Area 30 -** Motion by Trudy Selvia to donate the M-1 police car to Area 30 and BOW's recommendation to the Greencastle Common Council to do so, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Craig Tuggle to dismiss at 4:53 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer