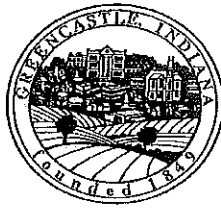


City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting

Minutes

March 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 Deputy Clerk Treasurer Susan Kass the following were present William Dory, Craig Tuggle and Trudy Selvia.

III. Special Requests

- A. **Sewer Leak Adjustment-June Dreyer \$1,037.56-** Motion by Trudy Selvia to approve the adjustment of \$1,037.56, second by Craig Tuggle, 3-0, motion carried.
- B. **Sewer Leak Adjustment-Sue Stovall \$677.74-** Motion by Craig Tuggle to approve the adjustment of \$677.74, second by Trudy Selvia, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – February 15, 2017

Motion by Bill Dory to approve February 15, 2017 with a correction made to section 7C that the wastewater budget was also approved in 7B, second Trudy Selvia, 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- None

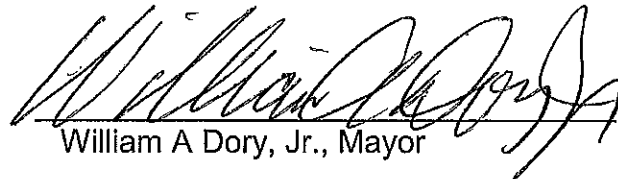
VIII. New Business-

- A. South Street Project Change Order 5-** Motion by Trudy Selvia to approve Change Order 5 in the amount of \$10,007.21 to remove a pipe found that was not currently documented in records, second by Craig Tuggle, 3-0, motion carried.
- B. WWTP Office Building- Contractor Pay App 3-** Motion by Trudy Selvia to approve Pay App 3 in the amount of \$89,487.90, second by Craig Tuggle, 3-0 motion carried
- C. WWTP Office Building- Office Furniture** – Would like to purchase office furniture from the Septage Fund. No formal action taken since amount is less than \$10,000.
- D. Fire Station Grant-Contractor Pay App 2-** Motion by Craig Tuggle to pay Pay App 2 per approval by K. Jerrell, Grant Administrator, second by Trudy Selvia. Motion by Trudy Selvia to allow Mayor Dory to sign corrected signature page after amount is corrected, second by Craig Tuggle, 3-0, motion carried.
- E. Fire Station – Contract Extension Request Subject to Official Grant Extension-** Motion by Trudy Selvia to allow Mayor Dory the authority to sign for the contract extension until 6/15/2017 due to weather, second Craig Tuggle, 3-0, motion carried.
- F. Fire Station Grant- Change Order 1- Electrical-** Motion by Trudy Selvia to approve Change Order 1 in the amount of \$2,400, second by Craig Tuggle, 3-0, motion carried.
- G. Fire Station Grant- Change Order 2- Bath Tile-** Motion to give Mayor Dory authority to sign for the increase of \$2,330, second by Craig Tuggle, 3-0, motion carried.
- H. Police Station- New Roof (Funded with Insurance)-** Motion by Craig Tuggle to award Affordable Roofing in the amount of \$16,390 to re-roof the police station, second by Craig Tuggle, 3-0, motion carried.
- I. DePauw University Memorandum of Understanding-** Motion by Trudy Selvia to approve the DPU Memorandum of Understanding as presented, second by Craig Tuggle, 3-0, motion carried.
- J. Purchase of City Hall Server-** Motion by Trudy Selvia to allow 12 Point Technology to install the server in the amount of \$9,952.49 and \$8,119.70 be spent with Dell to purchase the actual server, second by Craig Tuggle, 3-0, motion carried.

K. Engineering Contract Extension- Motion by Trudy Selvia to approve the contract extension from 2/1/17 thru 1/31/2018, second by Craig Tuggle, motion carried.

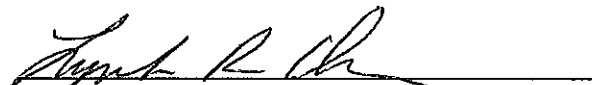
IX. Adjournment

Motion by Trudy Selvia to dismiss at 5:11 p.m., second Craig Tuggle, 3-0, motion carried.



William A Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer