

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

January 15, 2014

4:30 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

A. Mayor Murray called the meeting to order at 4:30 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present Susan Murray, Trudy Selvia and Thom Morris.

II. Special Requests – None

III. Approval of Minutes

A. Regular Session – December 19, 2014

Motion by Thom Morris to accept December 18, 2013 minutes as presented, second Sue Murray, 2-0, motion carried. Trudy Selvia abstained.

IV. Approval of Claims

- A. **Water**-Motion by Thom Morris to accept the Water Claims as presented, second Trudy Selvia, 3-0, motion carried
- B. **Wastewater**-Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Thom Morris, 3-0, motion carried.

V. Department Reports

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

Tom Sutherlin requested Kyle Lee be promoted to full time police officer since he has fulfilled his one year probation period. Motion by Trudy Selvia to accept Chief Sutherlin's request, second Thom Morris, 3-0, motion carried.

VI. Old Business

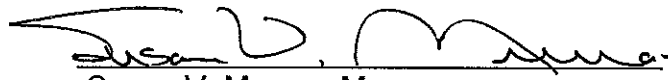
- A. **Water and Wastewater Rates-** No Formal Action Taken.
- B. **Work with Curry & Associates-** No Formal Action Taken
- C. **2014 Water and Wastewater Budgets-**No Formal Action Taken

VII. New Business

- A. Addendum to Star Development Contract/2nd Round OOR – Motion by Trudy Selvia to allow Mayor Susan Murray to sign the Addendum to Star Development Contract as presented, second Thom Morris, 3-0, motion carried.
- B. Addendum to CeCon Contract/Washington Street- Motion by Trudy Selvia to accept the addendum to CeCon Contract for Washington Street, second Thom Morris, 3-0, motion carried.
- C. Contract for Engineering Services CeCon 2014- Motion by Thom Morris to accept CeCon for Engineering Services for 2014, second Sue Murray, 3-0, motion carried.
- D. Pre-Treatment Enforcement Response Plan & Guide- Motion by Trudy Selvia to recommend the Pre-Treatment Enforcement Response Plan & Guide to the Common Council for approval, second Thom Morris, 3-0, motion carried.

Adjournment

Motion by Susan Murray to dismiss at 5:02 p.m., second by Trudy Selvia, 3-0. Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer