

# City of Greencastle

City Hall  
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**Lynda R. Dunbar**  
Clerk Treasurer

## Greencastle Board of Works Regular Meeting Minutes

February 19, 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

- A. Sewage Adjustment-Old National Bank- Motion by Trudy Selvia to approve the sewage adjustment of \$552.62 for Old National Bank as presented, second Thom Morris, 3-0, motion carried
- B. Sewage Adjustment-11 W. Franklin Street –Hong Yao Zhang- Motion by Thom Morris to approve the sewage adjustment of \$1,269.10 for 11 W. Franklin Street as presented, second Susan Murray, 3-0, motion carried.

### III. Approval of Minutes

#### A. Regular Session – January 15, 2014

Motion by Trudy Selvia to accept January 15, 2014 minutes as presented, second Thom Morris, 3-0, motion carried. .

### IV. Approval of Claims

- A. **Water**-Motion by Trudy Selvia to accept the Water Claims as presented, second Thom Morris, 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

**VI. Old Business**

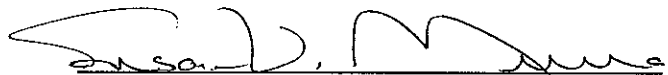
- A. Water and Wastewater Rates-** No Formal Action Taken.
- B. 2014 Water and Wastewater Budgets-**No Formal Action Taken

**VII. New Business**

- A. Promotion to Assistant Fire Chief and Captain-** Motion by Thom Morris to promote Brian Poole to Shift Captain effective immediately and John Burgess to Assistant Fire Chief effective 16 March 2014, second Trudy Selvia, 3-0, motion carried.
- B. Presentation Curry and Associates-** Curry & Associates Lori Young, P.E. presented to the City two alternatives for regulatory compliance for water supply and treatment.
- C. National Drilling Bid-** After the presentation by Curry & Associates a motion was made by Thom Morris to accept a bid from National to do preliminary drilling at Greencastle's well field approximately 2 miles east of the existing water plant site, second Susan Murray, 3-0, motion carried.
- D. National Drilling Contract-** Motion by Trudy Selvia to enter into a contract with Jim Car for the preliminary drilling and pumping feasibility testing at the new site, second Thom Morris, 3-0.

**Adjournment**

Motion by Thom Morris to dismiss at 5:24 p.m., second by Trudy Selvia, 3-0. Motion carried.

  
Susan V. Murray, Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer