

# City of Greencastle

City Hall  
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**Lynda R. Dunbar**

Clerk Treasurer

## Greencastle Board of Works Regular Meeting Minutes

March 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. Swearing In Ceremony

A. **Promotion to Shift Lieutenant-** Motion by Sue Murray to promote Kenneth Shepherd to Shift Lieutenant effective immediately, second Trudy Selvia, 3-0, motion carried.

B. Mayor Susan Murray swore in Assistant Fire Chief John Burgess, Shift Captain Brian Poole, and Shift Lieutenant Kenneth Shepherd.

### III. Special Requests - None

### IV. Approval of Minutes

A. **Regular Session** – February 19, 2014

Motion by Trudy Selvia to accept February 19, 2014 minutes as presented, second Thom Morris, 3-0, motion carried.

### V. 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.

### VI. 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

**VII. Old Business**

- A. Water and Wastewater Rates-** No Formal Action Taken.
- B. 2014 Water and Wastewater Budgets-** Motion by Trudy Selvia to accept the Water and Wastewater Budgets as presented, second Thom Morris, 3-0, motion carried.
- C. Updates Curry and Associates/Rob Lovell on Compliance Efforts-**No formal action taken. Rob Lovell announced there would be a meeting with IDEM, Curry and Associates, Well Drillers and Hydrologist on 26 March 2014 at 10:00 at the water plant. They would be giving the updates on the testing at the new well field.

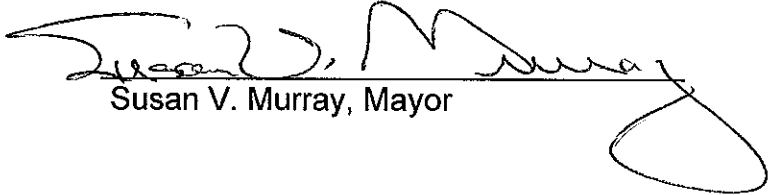
**VIII. New Business**

- A. Supplement Number 1 INDOT Pathway Project-**Motion by Trudy Selvia to accept Supplement Number 1 as presented, second Thom Morris, 3-0, motion carried.
- B. LPA Consulting Contract for \$205,500-** Motion by Thom Morris to accept the LPA Consulting Contract for \$205,500 as presented, second Trudy Selvia, 3-0, motion carried.

Sue Murray asked if the April 16, 2014 Board of Works meeting could be moved to April 15, 2014 at 4:30. Everyone was in agreement.

**Adjournment**

Motion by Thom Morris to dismiss at 5:17 p.m., second by Trudy Selvia, 3-0. Motion carried.

  
Susan V. Murray, Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer