

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

April 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. Swearing in Ceremony- Cancelled till next meeting.

IV. Approval of Minutes

A. Regular Session – March 19, 2014

Motion by Trudy Selvia to accept March 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 Thom Morris to accept the Wastewater Claims as presented, second Susan Murray, 3-0, motion carried.

VI. Department Reports

A. Fire Department – Bill Newgent

B. Planner – Shannon Norman

C. Police Department – Tom Sutherland

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.

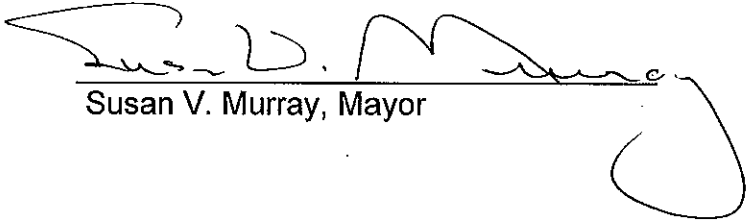
- B. Updates Curry and Associates/Rob Lovell on Compliance Efforts-No formal action taken.**

VIII. New Business

- A. Curry and Associates Assessment of the Wastewater Treatment Plant.** - Presentation was given by Lori Young on what they see as issues at the Wastewater plant. No formal action was taken.

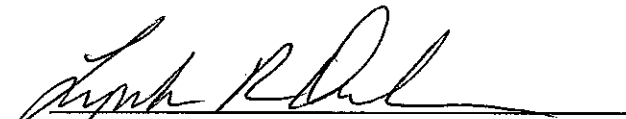
Adjournment

Motion by Thom Morris to dismiss at 5:38 p.m., second by Trudy Selvia, 3-0.
Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer