

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

May 21, 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 arrived at 4:38 pm.

II. Special Requests-None

III. Approval of Minutes

A. Regular Session – April 15, 2014

Motion by Trudy Selvia to accept April 15, 2014 minutes as presented, second Susan Murray, 2-0, motion carried.

IV. Approval of Claims

- A. **Water**-Motion by Trudy Selvia to accept the Water Claims as presented, second Susan Murray, 2-0, motion carried
- B. **Wastewater**-Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Susan Murray, 2-0, 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. **Updates IDEM Compliance Efforts**- Motion by Trudy Selvia to have Lori Young provide prioritized list of the work needed to be done at the Utility Department with a not to exceed \$2,000, second Thom Morris, 3-0, motion carried

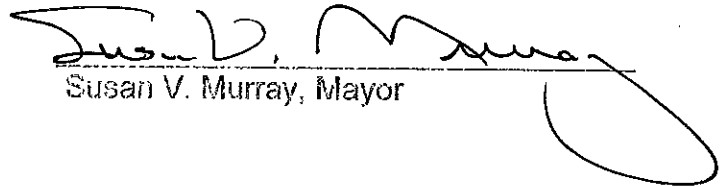
VII. New Business

- A. Supplemental Agreement I for Civil Engineering on Indiana Street Reconstruction-** Motion by Susan Murray to approve the supplemental Agreement 1 for Civil Engineering on Indiana Street Reconstruction as presented, second Thom Morris, 3-0, motion carried.
- B. Inspection Fee Contract Between the County and the City-** Motion by Susan Murray to approve the Inspection Fee Contract between County and City as presented, second Thom Morris, 3-0, motion carried
- C. Rental Agreements between Utilities and the City-** Motion by Trudy Selvia to approve the Rental Agreement between City Utilities and City as presented, second Thom Morris, 3-0, motion carried
- D. Quitclaim between City and the National Road Heritage Trail-** Motion by Trudy Selvia to approve the Quitclaim between City and the National Road Heritage Trail as presented, second Thom Morris, 3-0, motion carried.
- E. Bid Awards for Owner Occupied Rehab Program-** Motion by Trudy Selvia to accept the bid on 406 E Washington St., 202 W. Washington, 208 W Walnut Street and 5 East Liberty in the total amount of \$78,718.00, second Thom Morris, 3-0, motion carried
- F. Bid Rejections for Owner Occupied Rehab Program-** Motion by Trudy Selvia to re-bid 112 S. Bloomington Street, 306 N. Jackson Street, 9 South Bloomington Street, 211 Bloomington Street, second Thom Morris, 3-0, motion carried
- G. Notice of Acceptance/Award from Property Management Services For the 2nd Floor Loft Program-** Motion by Susan Murray to accept the Notice of Acceptance/Award from Property Management Services for the 2nd Floor Loft Program, second Thom Morris, 2-0, Trudy Selvia abstained, motion carried.

Before adjournment Robert Lovell presented to the Board of Works several handouts which included: pictures, conditions of infrastructure and equipment, WT5 test questions and new truck specifications.

Adjournment

Motion by Trudy Selvia to dismiss at 5:10 p m., second by Thom Morris, 3-0. Motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer