

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

June 18, 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 4:37pm.

II. Special Requests-None

- III. Swearing In Ceremony-Mayor Susan Murray swore in Firefighter Elizabeth Christopher, Firefighter Nate Trissel and Firefighter Jason Simonson.

- IV. Public Hearing – SRF Loan-Lori Young presented to the Board of Works the Preliminary Engineering Report on why we need to apply for an SRF Loan. A motion by Trudy Selvia to close the public hearing, second by Thom Morris, 3-0, motion carried.

V. Approval of Minutes

A. Regular Session – May 21, 2014

Motion by Trudy Selvia to accept May 21, 2014 minutes as presented, second Thom Morris, 3-0, motion carried.

VI. Approval of Claims

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

VII. 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

VIII. Old Business

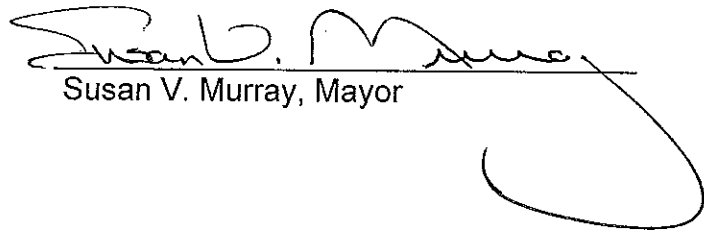
- A. **Water and Wastewater Rates-** No Formal Action Taken.
- B. **Updates IDEM Compliance Efforts-** Update given during Public Hearing

IX. New Business

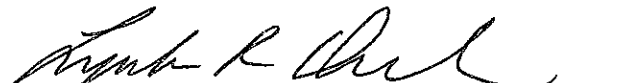
- A. **Resolution 2014-1 A Resolution Approving the Preliminary Engineering Report for the Waterworks Department and the Application for A SRF Loan-**Motion by Trudy Selvia to accept Resolution 2014-1 as presented, second Thom Morris, 3-0, motion carried.
- B. **Resolution 2014-2 A Resolution Approving Signatory Authorization for the SRF Loan Program for Waterworks Improvements-** Motion by Trudy Selvia to accept Resolution 2014-2 as presented, second Susan Murray, 3-0, motion carried.
- C. **Award of Street Resurfacing Contract for 2014-** Motion by Trudy Selvia to accept the bid from Grady Bros. and to give Mayor Murray permission to sign the notice to proceed and the contract after the bond is received from contractor, second Thom Morris, 3-0, motion carried.
- D. **Star's Recommendation on OOR Bids-** Motion by Thom Morris to reject the bids presented, second Trudy Selvia, 3-0, motion carried
- E. **Notice of Change of Meeting for July 2014-** Next month's BOW meeting will be held July 9, 2014 at 4:30 at the City Hall.

Adjournment

Motion by Thom Morris to dismiss at 5:59 p.m., second by Susan Murray, 3-0. Motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer