

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

July 9, 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 4:23pm.

II. Special Requests-None

III. Approval of Minutes

A. Regular Session – June 18, 2014

Motion by Trudy Selvia to accept June 18, 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 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

Thom Morris arrives

VI. Old Business

A. **Water and Wastewater Rates**- Mr. John Skomp from Crowe Howarth presented the Rate Study Report to the Board of Works. No Formal Action Taken.

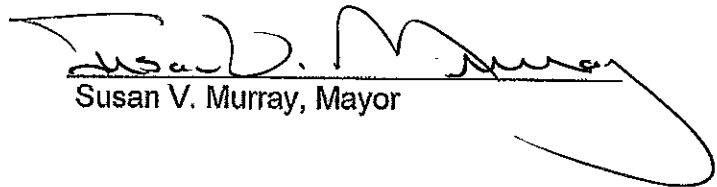
B. Updates IDEM Compliance Efforts- Lori Young presented updates on IDEM Compliance Efforts. She reported that construction permits have been issued to the water department. We are also number one on the SRF Loan program to be considered for funding.

VII. New Business

- A. Draft Letter from Greencastle Board of Works to FAA.** Motion by Trudy Selvia to allow Mayor Murray to sign the final letter regarding Airport Lease over to the Commissioners of the Putnam County Airport Authority, second Thom Morris, 3-0, motion carried.
- B. Agreement of Provision of MS4 from DePauw University.** Motion by Susan Murray to accept the Agreement of Provision of the MS4 agreement as presented, second Trudy Selvia, 3-0, motion carried

Adjournment

Motion by Trudy Selvia to dismiss at 5:35 p.m., second by Thom Morris, 3-0. motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer