

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

August 20, 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 and Trudy Selvia. Thom Morris absent.

- II. **Special Requests**
 - A. **Res-Care- Greg Bakker- Sewage Adjustment-** Motion by Trudy Selvia to approve sewage adjustment as presented, second Susan Murray, 2-0, motion carried.

- III. **Bid Opening – Star Development-** Two (2) bids were opened for the roof projects on 306 N. Jackson Street, 112 S. Bloomington Street, and 211 S. Bloomington Street. One (1) bid was open for the rehab project on the properties listed above.

- IV. **Approval of Minutes**
 - A. **Regular Session – July 9, 2014**
Motion by Trudy Selvia to accept July 9, 2014 minutes as presented, second Susan Murray, 2-0, motion carried.

- V. **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.

- 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

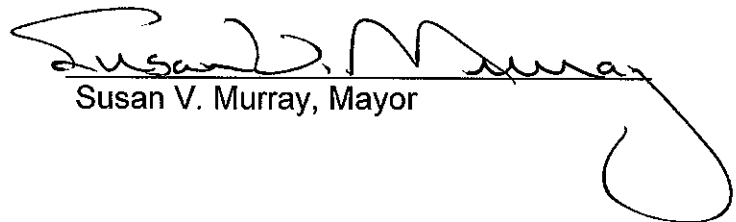
- A. Water and Wastewater Rates-** No Formal Action Taken.
- B. Updates IDEM Compliance Efforts-** Motion by Trudy Selvia to approve the \$8000 Geotechnical Invoice regarding SRF Loan, second Susan Murray, 2-0, motion carried.

VIII. New Business

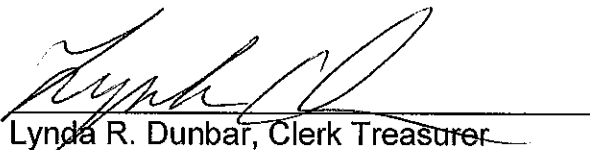
- A. Promotion of Kyle App to Captain-** Motion by Trudy Selvia to promote Kyle App to Shift Captain at the GFD, second Susan Murray, 2-0, motion carried
- B. Sidewalk Contract.** Motion by Trudy Selvia to allow Mayor Murray to sign the sidewalk contract in the amount of \$103,958.50, second Susan Murray, 2-0, motion carried.
- C. Notice of Award and Notice to Proceed for 2014 Sidewalks and Ramps.** Motion by Trudy Selvia to allow Mayor Murray to sign the notice of award and notice to proceed for the 2014 Sidewalks and Ramps, second Susan Murray, 2-0, motion carried
- D. Credit Card Processing-PayGov.** – Motion by Trudy Selvia to allow PayGov.to provide credit card processing to the City of Greencastle, second Susan Murray, 2-0, motion carried.
- E. Meeting Date- September 3, 2014-** Board of Works will have a Special Session on September 3, 2014 at 4:30 p.m.at City Hall.
- F. Demolition of Old Wastewater Building-** Two (2) bids were received from Rays Trash and Spiker's Excavating. Motion was made by Trudy Selvia to accept Spiker's Excavating in the amount of \$2,900.00, second Susan Murray, 2-0, motion carried.

Adjournment

Motion by Susan Murray to dismiss at 4:59 p.m., second by Trudy Selvia, 2-0. motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer