

# City of Greencastle

City Hall  
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Lynda R. Dunbar  
Clerk Treasurer

## Greencastle Board of Works Special Session

Minutes

September 3, 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. Old Business

A. **Wastewater Rates**- Motion by Trudy Selvia to send a recommendation of raising wastewater rates to the Greencastle Common Council in the amount of eleven percent (11%) for Phase 1 and fourteen point four percent (14.4%) for Phase 2, second Thom Morris, 3-0, motion carried.

B. **Water Rates** - Motion by Trudy Selvia to send a recommendation of raising water rates to the Greencastle Common Council in the amount of forty seven percent (47%), second Thom Morris, 3-0, motion carried

### IV. New Business

A. **Crowe Horwath Contract**- Motion by Trudy Selvia to allow Mayor Murray to sign the Crowe Horwath contract, second Thom Morris, 3-0, motion carried.

B. **Notice to Proceed/Award on OOR- No Formal Action**

C. **Profession Services with Earth Exploration**- Motion by Trudy Selvia to allow Mayor Murray to sign the contract for profession services with Earth Exploration, second Thom Morris, 3-0, motion carried.

### Adjournment

Motion by Trudy Selvia to dismiss at 4:56 p.m., second by Thom, 3-0. motion carried.

Susan V. Murray, Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer