

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

September 17, 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, Thom Morris and Trudy Selvia.

II. Special Requests

A. **Sewage Adjustment- Terry & Linda Hoffa-** Motion by Trudy Selvia to approve sewage adjustment as presented, second Thom Morris, 3-0, motion carried.

III. Approval of Minutes

A. **Regular Session** – August 20, 2014

B. **Special Session** – September 3, 2014

Motion by Trudy Selvia to accept August 30, 2014 and September 3, 2014 minutes as presented, second Susan Murray, 2-0, motion carried Thom Morris abstained.

IV. Approval of Claims

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

B. **Wastewater-**Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Thom Morris, 3-0, 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

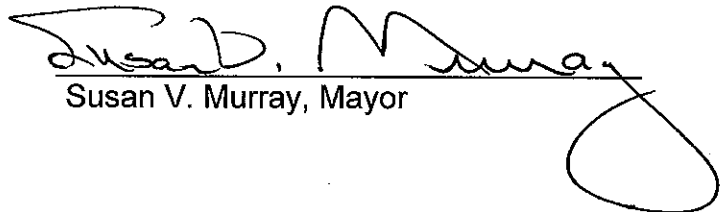
A. Updates IDEM Compliance Efforts- No formal action taken

VII. New Business

- A. Promotion of Robert Beebe to Shift Lieutenant-** Motion by Trudy Selvia to promote Robert Beebe to Shift Lieutenant at the GFD, second Thom Morris, 3-0, motion carried
- B. Interlocal Agreement-The City of Greencastle and Putnam Soil and Water Conservation District.** Motion by Trudy Selvia to accept the Interlocal Agreement as presented, second Thom Morris, 3-0, motion carried.
- C. Owner Occupied Notice of Award and Notice to Proceed-** Motion by Trudy Selvia to allow Mayor Murray to sign the notice of award and notice to proceed pending approval from IHCD regarding the subsidy waiver request for our CDBG Owner Occupied Rehabilitation Project, second Thom Morris, 3-0, motion carried

Adjournment

Motion by Susan Murray to dismiss at 4:50 p.m., second by Thom Morris, 3-0, motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda B. Dunbar, Clerk Treasurer