

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

October 15, 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- Old National Bank-** Motion by Trudy Selvia to approve sewage adjustment as presented, second Thom Morris, 3-0, motion carried.

III. Approval of Minutes

A. **Regular Session** – September 17, 2014

Motion by Trudy Selvia to accept September 17, 2014 minutes as presented, second Thom Morris, 3-0, motion carried.

IV. Approval of Claims

A. **Water-**Motion by Tom Morris to accept the Water Claims as presented, second Trudy Selvia, 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

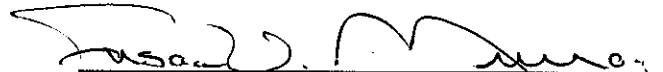
A. **Updates IDEM Compliance Efforts-** Rob Lovell gave an update to the board. No formal action taken.

VII. New Business

- A. Change Order Owner Occupied Rehab Project-** Motion by Trudy Selvia to approve the change order as presented in the amount of \$6500, second Thom Morris, 3-0, motion carried
- B. Notice of Selection of Civil Engineering on Vine Street -** Motion by Trudy Selvia to allow Mayor Murray to sign the notice of award and notice to proceed pending approval from INDOT, second Thom Morris, 3-0, motion carried

Adjournment

Motion by Thom Morris to dismiss at 4:49 p.m., second by Trudy Selvia, 3-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer