

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Special Session

Minutes

December 1, 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-None

IV. New Business

A. Acceptance of Bids for SRF Water Project (Bids attached to minutes)

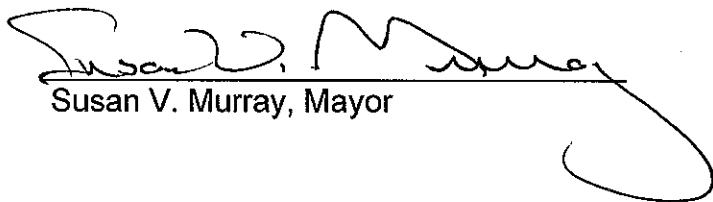
- a. **Division I Water Treatment Facility Improvements-** Motion by Trudy Selvia to accept the lowest bid by Graves Plumbing Company for the amount of \$1,678,678.00 pending SRF loan approval, second Thom Morris, 3-0, motion carried
- b. **Division II 1.0 MG Clearwell Tank-** Motion by Trudy Selvia to accept the recommendation of Curry & Associates and accept the bid for the bolted tank from Mid Atlantic Storage Systems Inc. in the amount of \$783,680.00 pending SRF loan approval, second Thom Morris, 3-0, motion carried
- c. **Division III Water Supply Well Rehabilitation-** Motion by Trudy Selvia not to award the Division III Well Rehabilitation project until we know more about the cost of Division I & II, second Thom Morris, 3-0, motion carried.

B. Action on UV Disinfection Equipment- Motion by Trudy Selvia to approve the purchase of the UV disinfection equipment, second Thom Morris, 3-0, motion carried.

C. Contract for Professional Engineering Services with Curry & Associates for Water Treatment Plant Improvements- Motion by Trudy Selvia to allow Mayor Murray to sign the contract for professional services with Curry & Associates pending City Attorney Laurie Hardwick's approval, second Thom Morris, 3-0, motion carried.

Adjournment

Motion by Trudy Selvia to dismiss at 5:10 p.m., second by Thom, 3-0.
motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer