

# City of Greencastle

City Hall  
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Lynda R. Dunbar

Clerk Treasurer

## **Greencastle Board of Works Regular Meeting**

**Minutes**

**April 13, 2015**

**4:30 P.M.**

**Greencastle City Hall**

### **I. Call to Order; Roll Call**

Mayor Murray called the meeting to order at 4:30 PM; upon roll by Senior Utility Clerk Melanie Welker the following were present Susan Murray, Thom Morris and Trudy Selvia.

### **II. Special Requests**

- A. Sewage Adjustment-** Robert Lowe - Motion by Trudy Selvia to approve sewage adjustment as presented, second Thom Morris, 3-0, motion carried.
- B. Sewage Adjustment –** Adam Cohen - Motion by Trudy Selvia to approve sewage adjustment as presented, second Thom Morris, 3-0, motion carried.
- C. Jim Wright –** The valve had been removed as he had requested at a prior meeting and that the city would not pay \$1168.00 requested and this matter was closed per Thom Morris and the other board members.

### **III. Approval of Minutes**

- A. Regular Session –** March 18, 2015  
Motion by Trudy Selvia to accept March 18, 2015 minutes as presented, second Thom Morris, 3-0, motion carried.

### **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.-**

Wastewater Plant: UV system at Wastewater Plant is up and running however having some electronic problems. Continue to work on SCADA System and control panels. The grit system and tea cups have been removed.

Water Plant: Third filter finished today and the project is making good progress.

**VII. New Business**

**A. Amendment to Our Contract with Curry and Associates-** Motion by Trudy Selvia not to exceed \$8,000 increase for the extra borings paid by SRF, second Thom Morris, 3-0, motion carried.

**B. Approval of Water Treatment Facility Improvements - SRF Loan-** Motion by Thom Morris to accept the SRF Loan Accounts Payable Docket as presented, second Trudy Selvia, 3-0, motion carried

**C. Wastewater Approval Pay Application #1 -** Motion by Trudy Selvia to approve the request to pay \$93,019.25 for pay app #1, second by Thom Morris, 3-0, motion carried.

**D. Water Project Change Order #2-** Motion by Trudy Selvia to accept the change order in the amount of \$3343.05 for a valve, second by Thom Morris, 3-0, motion carried.

**E. Adjournment**

Motion by Trudy Selvia to dismiss at 5:00 p.m., second by Thom Morris, 3-0, motion carried.

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Susan V. Murray, Mayor

ATTEST:

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Lynda R. Dunbar, Clerk Treasurer