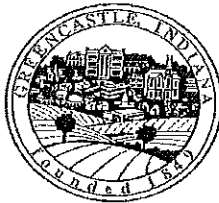


City of Greencastle

City Hall
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Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

May 20, 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 Clerk Treasurer Lynda Dunbar the following were present Susan Murray, and Trudy Selvia. Thom Morris arrived late.

II. Special Requests- None

III. Approval of Minutes

A. Regular Session – April 13, 2015

Motion by Trudy Selvia to accept April 13, 2015 minutes as presented, second Sue Murray, 2-0, motion carried.

IV. Approval of Claims

A. Water-Motion by Trudy Selvia to accept the Water Claims as presented, second Sue Murray, 2-0, motion carried

B. Wastewater-Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Sue Murray, 2-0, 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 provided a list of parts for the sludge removal conveyor. He has asked the BOW if he can research replacing this conveyor and examining his options. The BOW said it was ok to begin that process.

- B. Agreed Order with IDEM for Water Plant-** Motion was made by Trudy Selvia to allow the Mayor to sign the Agreed Order with IDEM when it is received by the City, second Sue Murray, 2-0, motion carried.

VII. New Business

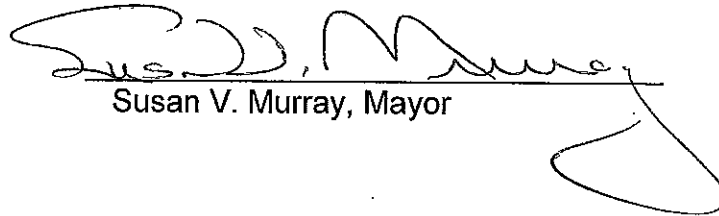
- A. Hiring of New Police Candidate-** Motion by Trudy Selvia to hire Zachary Rhine as the new police officer pending his physical and acceptance with PERF, second Sue Murray, 2-0, motion carried.
- B. Water SRF Loan Claim Docket-** Motion by Sue Murray to accept the SRF Loan Accounts Payable Docket as presented, second Trudy Selvia, 2-0, motion carried
- C. Greencastle Township Fire Protection Services Contract-** Motion by Trudy Selvia to accept the Greencastle Township Fire Protection Services Contract as presented, second Sue Murray, 2-0, motion carried.
- D. Elizabeth Adams promotion to First Class Firefighter-** Motion by Trudy Selvia to promote Elizabeth Adams to First Class Firefighter, second Sue Murray, 2-0, motion carried
- E. National League of Cities Service Line Warranty Program-** No formal action taken.

Thom Morris arrives to meeting

- F. WT5 Needs and Compensation-** Motion by Thom Morris to recommend to the Greencastle Common Council that we hire four (4) WT5's at the salary range of \$44,000-\$56,000, second Trudy Selvia, 3-0, motion carried.

G. Adjournment

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


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer