

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

June 17, 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 was absent.

II. Special Requests- None

III. Approval of Minutes

A. Regular Session – May 20, 2015

B. Special Session – May 20, 2015

C. Executive Session – June 3, 2015

Motion by Trudy Selvia to accept May 20, 2015 special and regular minutes and June 3, 2015 executive session 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 Susan Murray to accept the Wastewater Claims as presented, second Trudy Selvia, 2-0, motion carried.

V. Department Reports

A. Fire Department – Bill Newgent

B. Planner – Shannon Norman

C. Police Department – Tom Sutherland

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- Agreed Order with IDEM

Water Plant- Requests made back to IDEM were still in the review process with IDEM.

Wastewater- Compliance efforts are still moving along smoothly

VII. New Business

- A. Water SRF Loan Claim Docket-** Motion by Trudy Selvia to accept the SRF Loan Accounts Payable Docket as presented, second Sue Murray, 2-0, motion carried
- B. 2015 Water Budget** – Tabled till next meeting
- C. 2015 Wastewater Budget** – Tabled till next meeting
- D. Change Order #2-** Motion by Trudy Selvia to approve Change Order #2, second Sue Murray, 2-0, motion carried.

VIII. Adjournment

Motion by Sue Murray to dismiss at 5:05 p.m., second by Trudy Selvia, 2-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer