

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

July 15, 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 – June 17, 2015

Motion by Trudy Selvia to accept June 17, 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**- IDEM extended our provisional WT5 certifications till January 1, 2016

B. **2015 Water Budget**- Motion by Trudy Selvia to accept the 2015 Water Budget as presented, second by Sue Murray, 2-0, motion carried.

C. 2015 Wastewater Budget- Motion by Trudy Selvia to accept the 2015 Wastewater Budget as presented, second by Sue Murray, 2-0, motion carried.

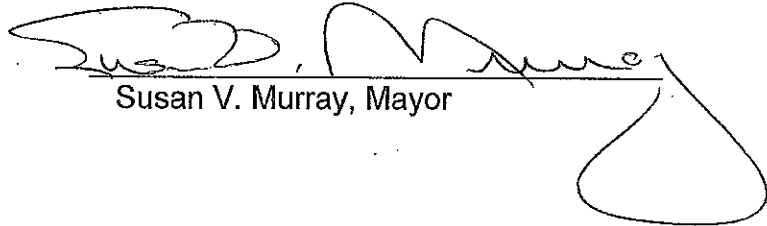
VII. New Business

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.

A special session meeting will be held on July 20, 2015 at 4:30 pm at City Hall.

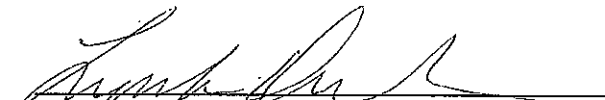
VIII. Adjournment

Motion by Trudy Selvia to dismiss at 4:48 p.m., second by Sue Murray, 2-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer