

# City of Greencastle

City Hall  
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Lynda R. Dunbar  
Clerk Treasurer

## Greencastle Board of Works Regular Meeting Minutes

August 19, 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 arrives late.

### II. Special Requests- None

### III. 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.

### IV. 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

Thom Morris Arrives to BOW meeting

### V. Approval of Minutes

- A. **Regular Session** – July 15, 2015
- B. **Special Session** – July 20, 2015
- C. **Special Session** – August 5, 2015

Motion by Trudy Selvia to accept June 15, 2015 and August 5, 2015 minutes as presented, second Sue Murray, 3-0, motion carried.

Motion by Thom Morris to accept July 20, 2015 minutes as presented, second Sue Murray, 2-0, motion carried. Trudy Selvia abstained.

### VI. Old Business

**A. Updates IDEM Compliance Efforts**

Water Project – Contractor is in the process of connecting and pressure testing new piping installed.

WT-5 Operators- Rob presented to the BOW a letter of his concerns about filling the WT-5 operator positions.

**VII. New Business**

**A. Water SRF Loan Claim Docket-** Motion by Sue Murray to accept the SRF Loan Accounts Payable Docket as presented, second Trudy Selvia, 3-0, motion carried.

**B. Police Promotions-** Charles Inman promoted to Captain and Michael Collins, Ed Wilson and Eric Vaughn promoted to Sergeant. Motion by Trudy Selvia to approve the recommendation by Tom Sutherlin to approve the promotions as presented effective August 22, 2015, second Thom Morris, 3-0, motion carried.

**C. Change Order 4 Water Plant Project-** Motion by Thom Morris to accept Change Order 4 to upgrade the control panels in wells 3, 6, and 7, second by Trudy Selvia, 3-0, motion carried.

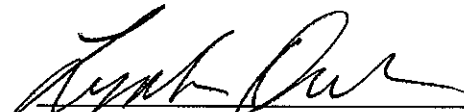
**Adjournment**

Motion by Trudy Selvia to dismiss at 5:12 p.m., second by Thom Morris, 3-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer

