

# City of Greencastle

City Hall  
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**Lynda R. Dunbar**  
Clerk Treasurer

## Greencastle Board of Works Regular Meeting Minutes

October 21, 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, Trudy Selvia and Thom Morris.

### II. Special Requests

A. **Sewer Leak Adjustment- Marvin Baker-** Motion by Trudy Selvia to accept the Sewer Leak Adjustment as presented in the amount of \$906.68, second Thom Morris, 3-0, motion carried.

### III. Approval of Minutes

A. **Regular Session** – September 16, 2015

Motion by Trudy Selvia to accept September 16, 2015 minutes as presented, second Sue Murray, 2-0, motion carried. Thom Morris abstained.

### IV. Approval of Claims

A. **Water-**Motion by Trudy Selvia to accept the Water Claims as presented, second Sue Murray, 3-0, motion carried

B. **Wastewater-**Motion by Thom Morris to accept the Wastewater Claims as presented, second Sue Murray, 3-0, 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

Water Project – Lori Young provided the following information:

- Expanding pad for Well 3
- Well 7 back in Service after installing motor.

- On track for 10/31/2015 IDEM deadline.

## VII. New Business

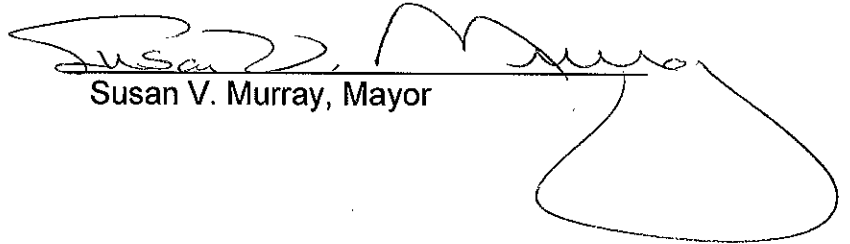
- A. Selection of New Firefighter-** Motion by Thom Morris to select Brandon Watson as new firefighter contingent on PERF approval, second Susan Murray, 3-0, motion carried.
- B. Purchase of New Truck for Cemetery.** Motion by Trudy Selvia to purchase a new 1Ton Dump Truck for the Cemetery for \$35,333 from York's (lowest bid), second Thom Morris, 3-0, motion carried.
- C. Insurance-Rick Bittles-** Motion by Thom Morris to increase the flood insurance in Zone A to the maximum amount, second Trudy Selvia, 3-0, motion carried
- D. Water SRF Loan Claim Docket-** Motion by Trudy Selvia to accept the SRF Loan Accounts Payable Docket as presented, second Susan Murray, 3-0, motion carried.

Thom Morris had to leave meeting at 5:01p.m.

- E. Change Order Water Plant -** Motion by Trudy Selvia to allow Mayor Murray to sign Change Order, second by Sue Murray, 2-0, motion carried.

## VIII. Adjournment

Motion by Trudy Selvia to dismiss at 5:04 p.m., second Sue Murray, 2-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer