

City of Greencastle

City Hall
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Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting

Minutes

November 18, 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 absent.

II. Special Requests

A. Sewer Leak Adjustment- Mike Murphy- Motion by Trudy Selvia to accept the Sewer Leak Adjustment as presented, second Sue Murray, 2-0, motion carried.

III. Approval of Minutes

A. Regular Session – October 21, 2015

Motion by Trudy Selvia to accept October 21, 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


Water Project – Ed Phillips reported that IDEM seemed to be pleased with the Water Plant.

VII. New Business

- A. Water SRF Loan Claim Docket-** Motion by Trudy Selvia to accept the SRF Loan Accounts Payable Docket as presented, second Susan Murray, 2-0, motion carried.
- B. Curry & Associates- Water Plant-** Motion by Trudy Selvia to allow Mayor Murray sign the substantially complete documentation on the Water Plant, second Sue Murray, 2-0, motion carried.
- C. Selection of New Firefighter-** Motion by Sue Murray to select Derrick Wiatt as new firefighter contingent on PERF approval, second Trudy Selvia, 2-0, motion carried.
- D. CeCon Contract Modification-CE on Vine Street-** Motion by Trudy Selvia to allow Mayor Murray to sign Supplemental 1 of CeCon Contract for contract engineering on Vine Street, second Sue Murray, 2-0, motion carried.
- E. Arsse Engineering Contract-** No action taken.
- F. CeCon Contract-Fire Station-** No action taken.

VIII. Adjournment

Motion by Trudy Selvia to dismiss at 4:51 p.m., second Sue Murray, 2-0, motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer