

# City of Greencastle

City Hall  
One North Locust Street, P.O. Box 607  
Greencastle, Indiana 46135  
765.653.9211  
[ldunbar@cityofgreencastle.com](mailto:ldunbar@cityofgreencastle.com)



Lynda R. Dunbar  
Clerk Treasurer

## Greencastle Board of Works Regular Meeting Minutes

January 20, 2016

4:30 P.M.

Greencastle Water Plant

### I. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 4:30 PM; upon roll by Deputy Clerk Treasurer Susan Kass the following were present William Dory, Trudy Selvia and Craig Tuggle.

After Roll Call, William Dory swore in the new Board of Works Members.

### II. Special Requests

**A. Sewer Leak Adjustment- Martha Troyer-** Motion by Trudy Selvia to accept the Sewer Leak Adjustment as presented, second Craig Tuggle, 3-0, motion carried.

### III. Approval of Minutes

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

Motion by Trudy Selvia to accept December 16, 2015 minutes as presented, second William Dory, 3-0, motion carried.

### IV. Approval of Claims

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

**B. Wastewater-**Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Craig Tuggle, 3-0, motion carried.

### V. Department Reports

**A. Fire Department – John Burgess**

**B. Planner – Shannon Norman**

**C. Police Department – Tom Sutherlin**

**D. Department of Public Works – Brad Phillips**

**E. Water & Wastewater Department – Vacant**

**F. City Attorney - Laurie Robertson Hardwick**

**G. Park and Recreation – Rod Weinschenk**

The following report was given by Lori Young, Engineer on Water Project:

1. IDEM meeting on 1/18/2016-Everything was complete. We will be receiving letter that we have been released.
2. SCATA System is still having adjustments made to it.
3. High Service Pump 2 was replaced with new pump. Looking into extended warranties.

4. Cold weather is affecting VS drives. Heat lamp was installed and it seems to be working better.
5. Change Order-Change outlets in the amount of \$1,448.71
6. Check valve on tank required by IDEM will cost \$1,883.12
7. Chip on Tank- Mid Atlantic has applied adhesive. We are asking that the panel be replace at 1 year warranty inspection.

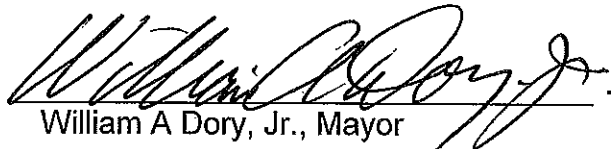
**VI. Old Business-None**

**VII. New Business**

- A. Police-eCWS Agreement-** Motion by Trudy Selvia that Mayor Dory is allowed to sign the approval agreement, the memorandum of agreement, the memorandum of understanding and the licenses for the new equipment for the Police department, second Craig Tuggle, 3-0, motion carried.
- B. CeCon-Fire Department Grant-** Motion by Trudy Selvia to approve both design contracts as presented, second William Dory, 3-0, motion carried.
- C. Development Center Annual Contract -** Motion by Trudy Selvia to allow Mayor Dory to sign the Development Center Annual Contract since it was the same as the previous year, second Craig Tuggle, 3-0, motion carried.
- D. Vine Street Change Order-** Motion by Trudy Selvia to accept the change order credit of \$45,742.51 as presented, second by Craig Tuggle, 3-0, motion carried.
- E. Ce Con Annual Agreement for Engineering-** Motion by Trudy Selvia to approve the Annual Agreement for \$75 per hour with a not to exceed amount of \$75,000., second Craig Tuggle, 3-0, motion carried.
- F. Wastewater-Purchase/Installation of Equipment-** William Dory granted permission to procure clarifiers in the amount of \$30,000 as an emergency purchase. The wastewater is seeking quotes for the installation on site. Motion by Trudy Selvia to confirm purchase of clarifiers and seek quote for the installation, second Craig Tuggle, 3-0, motion carried

**VIII. Adjournment**

Motion by Trudy Selvia to dismiss at 5:21 p.m., second William Dory, 3-0, motion carried.

  
William A Dory, Jr., Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer