

# City of Greencastle

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

## Greencastle Board of Works Regular Meeting Minutes

February 17, 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 Clerk Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia and Craig Tuggle.

### II. Special Requests

A. **Sewer Leak Adjustment- Ronald Appman-** Motion by Trudy Selvia to accept the Sewer Leak Adjustment of \$532.93 as presented, second Craig Tuggle, 3-0, motion carried.

### III. Approval of Minutes

A. **Regular Session** – January 20, 2016

Motion by Trudy Selvia to accept January 20, 2016 minutes as presented, second Craig Tuggle, 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

### VI. Old Business-

A. **Clarifier Project Update-** The contractor began working on the clarifier a day early. Work is going well so far.

B. **Wastewater Plant Change Order 1, 2 & 3-** Motion by Trudy Selvia to accept Change Order 1 at the cost of \$3,529.22 for additional electrical work, second by Craig Tuggle, 3-0, motion carried.

Motion by Trudy Selvia to accept Change Order 2 in the amount of \$3,808.00 resulting from the grit removal equipment delivery delay.

Motion by Trudy Selvia to accept Change Order in the amount of (\$3,374.14) for damaged dissolved oxygen meter equipment.

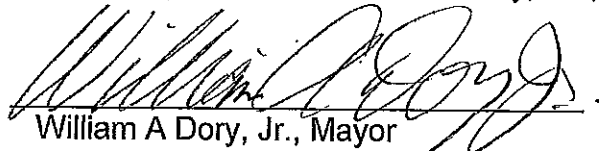
- C. Wastewater Plant Approval of Certificate of Substantial Completion-** Motion by Trudy Selvia to pay App 3 in the amount of \$7,963.08, second by Craig Tuggle, 3-0, motion carried. Motion by Trudy Selvia to allow Mayor Dory to sign certificate of substantial completion and release the retainage fee of \$6,095.00, second Craig Tuggle, 3-0, motion carried.
- D. Stellar Update-** March 31, 2016 is the completion date, however due to some weather delays the contractor may ask for a small extension of time.
- E. YMCA Project Update-** Still in hands of Wabash Valley YMCA. No other new information.

#### VII. New Business

- A. Arsee Engineering- Fire Department Grant Contract-** Motion by Trudy Selvia to accept the Arsee Engineering as present with a not to exceed \$25,000, second Craig Tuggle, 3-0, motion carried.
- B. Police Department-Vehicle Inventory Police Section of SOP-** Motion by Trudy Selvia approve the Vehicle Inventory Police Section of SOP as presented, second Craig Tuggle, 3-0, motion carried.
- C. Sign Replacement Project by DePauw and Agreement -** Motion by Trudy Selvia to approve the DePauw Sign Replacement Agreement as presented, second Craig Tuggle, 3-0, motion carried.
- D. South Street Update and Required Action-** Motion by Bill Dory to approve the INDOT invoice for \$238,400.00 for the City of Greencastle match for South Street, second by Trudy Selvia, 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