

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Special Session

Minutes

August 12, 2014

6:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 6:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer Terry Smith and Phyllis Rokicki.

II. Public Petitions and Comments- None

III. New Business

A. Utility Consultant-Lori Young, Curry & Associates, Inc.

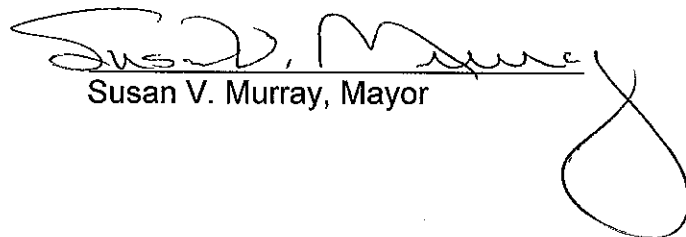
A presentation and discussion was presented by Lori Young from Curry & Associates. Ms. Young presented the following items to the Council:

1. Explained what the mandate was about
2. How we could become compliant
3. City of Greencastle Current and Future Water Needs
4. Current Well Fields and an Alternate Water Supply
5. Proposed Project
6. Estimated Construction Cost
7. Need for SRF Bond
8. Project Schedule

No formal action was taken

IV. Adjournment

Motion was made by Terry Smith to adjourn the meeting at 6:45, second Phyllis Rokick, 5-0, motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer