

# City of Greencastle

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

## Greencastle Board of Works Regular Meeting Minutes

September 16, 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- Tavia Pigg-** Motion by Sue Murray to accept the Sewer Leak Adjustment as presented, second Trudy Selvia, 2-0, motion carried.

### III. Approval of Minutes

A. **Regular Session** – August 19, 2015

Motion by Trudy Selvia to accept August 19, 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 – Lori Young will provide IDEM with a revised schedule. Construction progress meeting next week. Mary Hollingsworth is new quality monitoring person.

**VII. New Business**

- A. Water SRF Loan Claim Docket-** Motion by Sue Murray to accept the SRF Loan Accounts Payable Docket as presented, second Trudy Selvia, 2-0, motion carried.
- B. Flood Insurance Premiums-** Motion by Trudy Selvia to pay the current level of flood insurance and have Rick Bittles come to next BOW meeting to discuss current levels of insurance at water plant, second by Sue Murray, 2-0, motion
- C. Lochmuller Contract for Civil Engineering on South Street-** Motion by Sue Murray to sign contract with Lochmuller after final approval from INDOT, second by Trudy Selvia, 2-0, motion carried.
- D. Grant Administration Services for the Fire Station Renovation-** Motion by Trudy Selvia to allow Mayor Murray to sign the contract with Jerrell Consulting, second by Sue Murray, 2-0, motion carried.
- E. Change Order Water Plant #5, #6 and #7-** Motion by Trudy Selvia to allow Mayor Murray to sign Change Order 5 for \$11,758.68, Change Order 6 for \$8,147.10 and Change Order 7 for \$4,863, second by Sue Murray, 2-0, motion carried.
- F. Change Order Tennis Courts-** Motion by Trudy Selvia to allow Mayor Murray to sign the Change Order reducing the tennis court construction by \$75,000 and allowing the Mayor to sign the notice of award and notice to proceed, second by Sue Murray, 2-0, motion carried.

**VIII. Adjournment**

Motion by Sue Murray to dismiss at 5:17 p.m., second Trudy Selvia, 2-0, motion carried.

  
Susan V. Murray, Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer