

# City of Greencastle

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

## Greencastle Board of Works Regular Meeting Minutes

January 18, 2017

4:30 P.M.

Greencastle City Hall

### I. Pledge Allegiance

### II. 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, Craig Tuggle and Trudy Selvia.

### III. Special Requests - None

### IV. Approval of Minutes

#### A. Regular Session – December 21, 2016

Motion by Trudy Selvia to accept December 21, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.

### V. 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.

### VI. 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

### VII. Old Business-

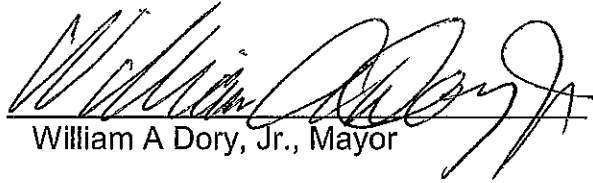
A. **Wastewater Treatment Plant**- No formal action taken

**VIII. New Business-**

- A. 2017 Water Budget-** Discussion only No Formal Action Taken
- B. 2017 Waste Water Budget-** Discussion only No Formal Action Taken
- C. Fire Station Grant-Contractor Pay App 1-** Tabled due to some questions on some changes per Kristy Jerrell.


**IX. Adjournment**

Motion by Trudy Selvia to dismiss at 4:53 p.m., second Craig Tuggle, 3-0, motion carried.



William A Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer