

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

January 16, 2019

4:30 P.M.

Greencastle City Hall

- I. **Pledge of Allegiance**
- II. **Swearing in of Trudy Selvia and Craig Tuggle to Board of Works by Mayor Dory**
- III. **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.
- IV. **Special Requests**
 - A. **Sewage Leak Adjustment- Putnam County Museum - \$715.14-** Motion by Trudy Selvia to approve the sewage leak adjustment in the amount of \$715.14, second Craig Tuggle, 3-0, motion carried.
- V. **Approval of Minutes**
 - A. **Regular Session – December 19, 2018**
Motion by Trudy Selvia to approve December 19, 2018 regular session minutes with the deletion of item B. under Old Business, second by Bill Dory, 2-0, motion carried. Craig Tuggle abstained because he was absent that meeting
- VI. **Approval of Claims**
 - A. **Water-**Motion by Trudy Selvia to accept the Water Claims of \$285,876.33 second Craig Tuggle, 3-0, motion carried
 - B. **Wastewater-**Motion by Trudy Selvia to accept the Wastewater Claims of \$955165.49, second Craig Tuggle, 3-0, motion carried.
- VII. **Department Reports**
 - A. Fire Department – John Burgess
 - B. Planner – Scott Zimmerman
 - C. Police Department – Tom Sutherlin
 - D. Department of Public Works – Brad Phillips
 - E. Water & Wastewater Department – Oscar King
 - F. City Attorney - Laurie Robertson Hardwick
 - G. Park and Recreation – Rod Weinschenk

VIII. Old Business

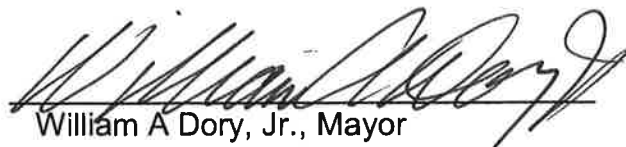
- A. Locust Street Engineering Contracts** - Motion by Trudy Selvia to approve a contract with CECON for Locust Street preliminary engineering in the amount of \$349,575 and right of way work in the amount of \$51,225, second by Bill Dory, 2-0, motion carried.
- B. Replace Sewer Line on Arlington Street**- Motion by Bill Dory to approve the sewer line work on Arlington Street in the amount of \$17,980.69, second by Trudy Selvia, 2-0, motion carried.

IX. New Business

- A. Engineering Contract with CECON** - Motion by Craig Tuggle to approve the CECO Engineering Contract with a not to exceed amount of \$100,000, second by Trudy Selvia, 3-0, motion carried.
- B. Waiver of Late Fees for Federal Employees during Government Shutdown**- No formal action taken. Lynda Dunbar will handle case by case.
- C. February Board of Works Meeting will be moved from February 20th to February 13th, 2019**
- D. Work Session for Stormwater Utility will be either 1/2/, 2/6, 2/7, yet to be determined**
- E. IBM Lift Station**- Redevelopment will be able to take care of the improvements to the IBM lift station.- No Formal Action Taken
- F. Jackson Street Lift Station**- Bids were received from Torric Engineering in the amount of \$75,524, BL Anderson in the amount of \$77,175 and Xylem in the amount of \$86,192.31. Motion by Trudy Selvia to accept the Torric Engineering bid and allow Mayor Dory to sign the contract, second by Craig Tuggle, 3-0, motion carried.

X. Adjournment

Motion by Craig Tuggle to dismiss at 5:13 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer