

City of Greencastle

City Hall
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Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

November 20, 2019

4:30 P.M.

Greencastle City Hall

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 3:35 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Craig Tuggle and Trudy Selvia.

III. Special Request

a. **Sewage Leak Adjustment- Landon Patterson - \$649.34-** Motion by Craig Tuggle to approve the sewage leak adjustment in the amount of \$649.34 second Trudy Selvia, 3-0, motion carried.

IV. Approval of Minutes

a. Regular Session – October 16, 2019

Motion by Trudy Selvia to approve October 16, 2019 regular session minutes as presented, second by Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

a. **Water-**Motion by Craig Tuggle to accept the Water Claims of \$141,754.80, second Trudy Selvia, 3-0, motion carried

b. **Wastewater-**Motion by Craig Tuggle to accept the Wastewater Claims of \$167,277.95, second Trudy Selvia, 3-0, motion carried.

VI. 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

VII. Old Business

a. **Whispering Winds- Acceptance of Improvements Phase 1-** Motion by Trudy Selvia to recommend to the Greencastle Common Council the acceptance of improvements of Phase 1 of Whispering Winds housing addition, second by Craig Tuggle, 3-0, motion carried.

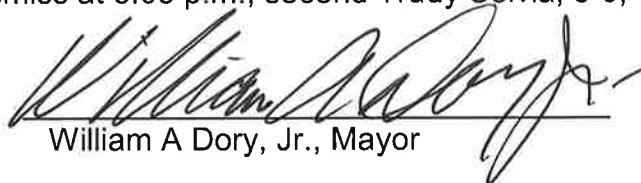
- b. **Whispering Winds- Request to Waive Tap Fees-** Motion by Trudy Selvia to deny the request because the BOW does not have the authority to do so, second by Craig Tuggle, 3-0, motion carried.

VII. New Business

- a. **Indianapolis Road- Pay Application** - Motion by Trudy Selvia to approve Pay App 7 in the amount of \$253,768.41, second by Craig Tuggle, 3-0, motion carried.
- b. **2019 Street Repaving- Pay Application-** Motion by Trudy Selvia to accept the pay app in the amount of \$506,208.77, second by Craig Tuggle, 3-0, motion carried.
- c. **Phosphorus Removal at the WWTP-** No action taken.
- d. **INDOT Water Line Agreement – Appropriation of \$248,235.85-** Motion by Trudy Selvia to set aside in the Water Reserve Fund \$248,235.85 as the matching monies for the INDOT Water Line Replacement Project, second by Craig Tuggle, 3-0, motion carried.
- e. **Aquatic Center Bath House Change Order-** No Action Taken
- f. **Change Order for Locust Street Sewer Project-** Motion by Trudy Selvia to allow Mayor Dory to negotiate with Spikers Excavating the Change Order request of \$72,978.20, second by Craig Tuggle, motion carried.

VIII. Adjournment

Motion by Craig Tuggle to dismiss at 5:05 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer