

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Session

November 18, 2020

4:30 p.m.

Greencastle City Hall & Zoom

- I. Pledge Allegiance**
- II. Call to Order; Roll Call**
- III. Special Requests**
 - A. Sewer Leak Adjustment- \$611.94 – Thomas Investment Property, LLC
- IV. Approval of Minutes**
 - A. Regular Session – October 21, 2020
 - B. Special Session- October 29, 2020
- V. Approval of Claims**
 - A. Water
 - B. Wastewater
- 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 Jr.
 - F. City Attorney - Laurie Robertson Hardwick
 - G. Park and Recreation – Rod Weinschenk
- VII. Old Business**
- VIII. New Business**
 - A. Phosphorus Removal Equipment
 - B. Amended Trash Contract
 - C. Locust Street Right-Of-Way Services Agreement
- IX. Adjournment**

Call in Number: 312-626-6799

Meeting ID: 828 333 2867

Meeting Link: <https://us02web.zoom.us/j/8283332867>

Persons who require assistance or need information regarding access to the meeting and the availability of facilities are requested to telephone Laurie Hardwick, ADA Coordinator, at (765) 655-2301 or (765) 653-3100, at least three days in advance of the meeting.

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Greencastle Board of Works Regular Meeting

Minutes

November 18, 2020

4:30 PM

Greencastle City Hall & Zoom

I. Pledge of 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, Trudy Selvia and Craig Tuggle.

III. Special Requests

A. Sewer Leak Adjustment- Thomas Investment Property- \$611.94-

Motion by Craig Tuggle to approve the adjustment in the amount of \$611.94, second by Trudy Selvia, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – October 21, 2020

B. Special Session- October 29, 2020

Motion by Trudy Selvia to approve both BOW sessions as presented, second by Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

A. Water-Motion by Trudy Selvia to approve the Water Claims in the amount of \$78,960.25, second by Craig Tuggle, 3-0, motion carried.

B. Wastewater-Motion by Craig Tuggle to approve the Wastewater Claims in the amount of \$39,371.19, second by 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

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G. Park and Recreation – Rod Weinschenk

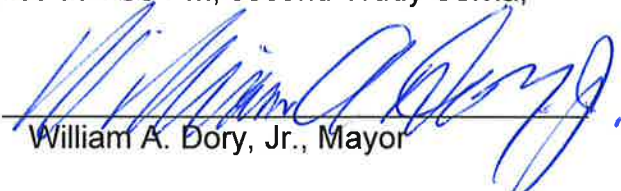
VII. Old Business- None

VIII. New Business

- A. Phosphorus Removal Equipment-** Motion by Trudy Selvia to approve the phosphorus removal equipment with a not to exceed of \$41,000, second by Craig Tuggle, 3-0, motion carried.
- B. Amended Trash Contract-** Motion by Trudy Selvia to accept the trash contract as presented, second by Craig Tuggle, 3-0, motion carried.
- C. Locust Street Right-Of-Way Services Agreement-** Motion by Trudy Selvia to accept the agreement with Civil Engineering as presented with a not to exceed amount of \$53,780.00, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Craig Tuggle to dismiss at 4:50 PM, second Trudy Selvia, 3-0, motion carried.



William A. Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer