



City of Greencastle
Board of Works
Regular Session
Mikayla Johnson - Clerk Treasurer

April 16, 2025 | 4:30 PM
City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135

MINUTES

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor Dunbar called the meeting to order at 4:30pm. Clerk-Treasurer, Mikayla Johnson, called the roll; Thom Morris, Trudy Selvia, and Mayor Dunbar were present.

III. Redevelopment Bid Opening - Scheduled for 4:30

IV. Special Requests

- A. Sewer Leak Adjustment- Aaa Water Delivery- 330 Warren Dr. \$1,218.66
Thom Morris made a motion to approve the sewer leak adjustment as presented, seconded by Trudy Selvia, 3-0, motion carried.
- B. Lynn Rekeweg, CR Water Hauling- discussion to keep current water hydrant meter
Trudy Selvia made a motion to require an MOU for those wanting a bulk hydrant water meter, while the City reevaluates their current position. Thom Morris added to the motion that a specific hydrant is assigned to each individual entity. Seconded by Thom Morris. 3-0, motion carried.

V. Emergency Repairs

VI. Approval of Minutes

- A. Approval of Minutes - March 19, 2025
Thom Morris made a motion to approve the minutes as presented, seconded by Trudy Selvia, 3-0, motion carried.

VII. Approval of Claims

- A. Water
Thom Morris made a motion to approve the water claims as presented, seconded by Trudy Selvia, 3-0, motion carried.
- B. Wastewater
Trudy Selvia made a motion to approve the wastewater claims as presented, seconded by Thom Morris, 3-0, motion carried.

VIII. Department Reports

- A. Cemetery - Jason Keeney
- B. Fire Department - Rob Frank
 - i. Fire Inspections - John Burgess
- C. Planner - Blaine Rout
- D. Police Department - Chris Jones
- E. Department of Public Works - Andrew Rogers
- F. Wastewater Department - Oscar King Jr.
- G. Water Department - Rick Denney
- H. Park & Recreation - Jason Keeney
- I. City Attorney - Laurie Robertson Hardwick

IX. Old Business

- A. 1 South Jackson St. Easement
An update on the project was given, no new actions were taken.

X. New Business

- A. Contract to Provide Fire Protection Services
Trudy Selvia made a motion to approve the contract as presented, seconded by Thom Morris, 3-0, motion carried.
- B. Ras Pump Quote
Thom Morris made a motion to approve the purchase of the RAS Pump Quote, seconded by Trudy Selvia, 3-0, motion carried.
- C. Promote Stephen Kerr from Probationary Status to Full Firefighter Status
Trudy Selvia made a motion to promote Stephen Kerr from probationary status to full firefighter status effective May 3, seconded by Thom Morris, 3-0, motion carried.
- D. Contract with Valtir, LLC for Guardrail
Trudy Selvia made a motion to approve the contract with Valtir, LLC, seconded by Thom Morris, 3-0, motion carried.
- E. Allow Mayoral Approval of Washington St. Change Orders

Trudy Selvia made a motion to give the mayor authority not to exceed \$50,000, seconded by Thom Morris, 3-0, motion carried.

XI. Adjournment

Mayor Dunbar made a motion to adjourn the meeting at 5:39pm, seconded by Thom Morris, 3-0, motion carried.

Lynda R. Dunbar, Mayor

ATTEST:

Mikayla J. Johnson, Clerk - Treasurer