

Board of Works

Date: September 4th, 2018

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling.

Motion for approval of minutes form August 6th, 2018 was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays motion passed.

Old Business

None

New Business

Steve Garrett/ Disposal of Equipment

Steve Garrett requested for disposal of some old rescue equipment that the Greensburg Fire Department has replaced. Steve requested that this equipment be sent to Salem Township. Motion for approval was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Construction Payout #18

Jeff Smith requested approval of Construction Payout #18 in the amount of \$69,228.66. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested Change Order #4

Jeff requested approval of Change Order #4. This order includes line modifications, piping modifications, SCADA computer, and chemical building coatings. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/ Partial Release of Retainage

Jeff Smith requested approval for Partial Release of Retainage in the amount of \$145,150.50. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Ashlee Green/ disposal of equipment

Ashlee Green requested to donate the Clerk Treasurer's Office old copier to the Prevention Group with their office located in City Hall. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 5:20 P.M.

Carol Perkins

Carol Perkins

Rick Emsweller

Glenn Tebbe

Darrell Poling

ATTEST

A handwritten signature in black ink, appearing to read "Ashlee D. Green", written over a horizontal line.

Ashlee D. Green