

**TOWN OF MEDARYVILLE
SPECIAL MEETING
August 29, 2018**

The Town of Medaryville met for a special meeting on Wednesday, August 29, 2018 at 4:00 pm with the following members present:

Robert Schultz	Council President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Steven Foust	Assistant Maintenance Supervisor

Absent: Suzanna Wilcoxon, Council Vice President

Ortman Drilling & Water Services

At the June 20, 2018 Council meeting a motion was made to hire Ortman Drilling & Water Services to pull the #2 well with an airburst cleaning at the total cost of \$6,900 and if repairs need to be done they will submit an additional quote.

After tearing #2 well down, cleaning, and inspecting they determined that the pump bowl castings are in too poor of a condition for rebuilding. Ortman Drilling recommends the consideration for replacing the submersible motor for \$4,200, and pump replacement at \$3,750.

They also reported additionally, the pumping water levels were considerably lower than previous test of June 2017, approximately 20' lower. They suggested lower water levels depths may be due in part to surrounding high capacity wells pulling from the field.

Maintenance Supervisor Hauptli requested to purchase a well level instrument that was recommended from IDEM (Indiana Department of Environmental Managements).

Council Member Saltsman Sr. made the motion to purchase the submersible motor and pump for the total of \$7,950 and to accept the purchase of a well level instrument estimated cost of \$450, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 0 no.

EVAPAR

At the July 18, 2018 Council meeting the Council reviewed an invoice for repairs on the Generac 100 KW generator, and Council President Schultz questioned the charges since the generator was not fully repaired on the first attempt that cost the town \$650 and only ran for 15 (fifteen) minutes.

He requested for the Town Attorney to write a letter to EVAPAR to consider reducing the invoice since they were unable to properly diagnosis and assess the problem with the first delivery.

Town Attorney Lapaich sent the letter requesting consideration in reducing invoice #36556, especially as it relates to labor charges. Since then she received an e-mail indicating they be willing to work with the Town in reduction of the invoice. He asked if the Town had a number in mind that they thought was fair to reduce the invoice and suggested if the Town agrees he can reduce the amount by the first invoice, dated November 14, 2017 (which was approximately \$650).

It was discussed EVAPAR did not repair the generator on the first attempt and was returned running only 15 minutes the Council feels the Company should absorb all labor cost that totaled in the amount of \$3,333.75.

Council Member Saltsman Sr. made the motion for the Town's Attorney to negotiate the reduction based on the 31.75 hours in labor at the cost of \$3,333.75, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 0 no.

With nothing further to discuss, Council Member Schultz made a motion to adjourn the Special Meeting of August 28, 2018. Council Member Saltsman Sr seconded the motion.

Motion was carried with a vote of 2 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood