

**TOWN OF MEDARYVILLE
SPECIAL MEETING
March 6, 2017**

The Town of Medaryville met for a special meeting on March 6, 2017 at 4:00 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Kevin Rowe	Maintenance Assistant

The meeting was called to discuss emergency repairs for the number one water plant pump. Three different items are needed replaced:

Invoice 17CB021 from Ortman Drilling & Water Services to replace with a new Franklin 60 Hp, 460 volt, 3 phase motor for \$6,100.00 and 2-man crew with crane to replace motor for \$1,100.00.

Bid b340769 E. J. Prescott to replace the Sparling flow meter with a new Sensus 6" flow meter, 150 psi at the cost of \$3073.00 and agreed that maintenance can do the labor.

Invoice 5203059 to E.J. Prescott to replace a frozen valve to pump number one at the cost of \$654.00.

Council Member Wilcoxon made the motion to pay invoice 17CB021 in the amount of \$6,100 to Ortman Drilling and invoice 5203059 to E.J. Prescott in the amount of \$3,073, Bid b340769 to E.J. Prescott to replace flow meter, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the Special meeting of March 6, 2017, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood