

**TOWN OF MEDARYVILLE
SPECIAL MEETING
March 5, 2018**

The Town of Medaryville met for a special meeting on March 5, 2018 at 4:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Keith Hauptli	Maintenance Supervisor

The Council discussed what options they have in regards to the water tower, whether it should be repaired or if it should be replaced. The quotes from Pittsburg Tank & Tower Maintenance were reviewed as a base line for needed repairs to bring the 93 year old tank up to IDEM (Indiana Department of Environmental Management) recommendations. Quotes from Pittsburg Tank varied in 4 categories of critical, non-critical, OSHA requirements, to preventative in the total amount of \$202,230.00. Council President Schultz obtained quotes for a new tower ranging from \$650,000 to \$800,000 but would like to see some quotes for a tank held by one post and four posts.

During the February 21, 2018 Council meeting the council opted to end the contract with McMahon Engineers/Architects who they had been in contract with since August of 2017 for professional services in the process of a new water tower. Council President Schultz had not been satisfied with the lack of communication between the town and the company. Council Member Wilcoxon asked if McMahon submitted a monthly report, would it ease some of the questions and advised the town could see additional charges for opting out of the contract. It was decided by all Council Members to reinstate if possible the contract with McMahon.

Motion was made by Council Member Wilcoxon to reinstate the contract with McMahon, second by Council Member Saltsman Sr.

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

Clerk Treasurer Harwood informed the Council how much funding the town has available for a new water tower. If the town applied for a grant through the Office of Community and Rural Affairs for the amount of the original quotes given the town could meet a local match of \$150,000 for a new tower project and no additional funds will have to be bonded or rate increase. To apply for the grant an income survey must be obtained with an additional charge of \$3,500 to \$4,000 to complete the survey. If the company receives help from volunteers to complete the survey the cost could be less, Council Member Wilcoxon volunteered some of her time.

Motion was made by Council Member Wilcoxon to hire a company to complete the income survey as part of the grant process, 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 5, 2018. Council Member Saltsman seconded the motion.

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