

**TOWN OF MEDARYVILLE**  
**SPECIAL MEETING**  
**May 20, 2019**  
**3:30 pm (est)**

Meeting was called to update on the conversations McMahon has had with various manufactures of the elevated tank for the preparing of the bid package.

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
John Sturgil	General Manager of McMahon
Keith Hauptli	Maintenance Supervisor
Steven Foust	Assistant Maintenance Supervisor

John Sturgil presented to the Council the 3 (three) possible **tanks** that were originally presented to the council, and the bid package will contain;

Base Bid	1. Aqua Store tank, with the concrete pedestal bolt together glass lined tank
Alternate bid	2. Welded Pedestal Tank
	3. Bolt together Galvanized legged Tank

July 17<sup>th</sup> meeting will open bids, advertising will be June 19<sup>th</sup> and 26<sup>th</sup> and on the August 21, 2019 meeting will award and sign contracts. Construction is estimated to be finished within 4 months.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the May 20, 2019 Special Town Council meeting, second by Council Member Saltsman Sr..

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood