

**TOWN OF ROACHDALE  
SPECIAL MEETING MINUTES  
November 21, 2022**

The Roachdale Town Council held a Special Meeting on Monday, November 21, 2022, 5:00 P.M. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Holly Cook called the Special Meeting to order at 5:00 p.m. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present

Council Members Present: President Holly Cook, Rick Miles Jr, Katrina Asher

Council Members Absent: None

Clerk-Treasurer present.

Guests Present: Mike Kleinpeter, Shawn Kleinpeter, Steve Brock, Scott Sipel, Steve Bender, Troy Elles

1. Old Business:

Water & WW PER Scoping – Steve Brock, Mike Kleinpeter and Shawn Kleinpeter from Therber, Brock & Associates, LL and Scott Sipel and Steve Bender from Midwestern Engineers, INC were present to discuss funding options for the Wastewater project and several scenarios were discussed regarding funding options through SRF and Rural Development. The need was discussed for an income survey to be done and an Asset Management Plan that would be needed if applying for SRF funds. It was also discussed that the Wastewater PER was written for SRF funds and it might have to be adjusted if Rural Development funds are applied for. After a lengthy discussion, no definite decisions were made and it was decided that Debbie will contact John Magee regarding requirements for Rural Development funds and Mike Kleinpeter will prepare an outline of the options that were discussed tonight. Rick Miles Jr stated that it would be better to focus on the current Wastewater project and to put a Water project on hold at this time. Midwestern Engineers were instructed to continue to work on the Water PER so when the Town is ready to move forward with a project it will be done. Upcoming lead and copper inventory requirements that are due October 2024 were discussed and no decisions were made.


2. New Business

Nick Miller resignation – Motion by Rick Miles Jr, second by Katrina Asher, vote unanimous, to accept Nick Miller's resignation as Town Superintendent effective November 30, 2022. The Council decided to hold an Executive Session on November 30, 2022 at 4:30 p.m. to discuss employee job performances.

3. Public Comments – No members of the public were present.

Motion by Rick Miles Jr, second by President Holly Cook, vote unanimous, to adjourn the Special Meeting at 6:52 p.m.

TOWN COUNCIL:


  
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Holly Cook, Council President

  
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Katrina Asher, Council Member

  
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Rick Miles Jr, Council Member

Attest:

  
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Debbie Sillery, Clerk-Treasurer