

**TOWN OF ROACHDALE
SPECIAL MEETING MINUTES
September 29, 2023**

The Roachdale Town Council held a Special Meeting on Friday, September 29, 2023, 5:30 p.m. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Rick Miles Jr called the Special Meeting to order at 5:42 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 Rick Miles Jr, Holly Cook

Council Members Absent: Katrina Asher

Clerk-Treasurer

Guests Present: Mike Kleinpeter, Shawn Kleinpeter, Derick Wiggins (via phone), Steve Brock

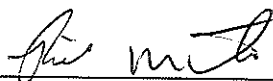
1. Wastewater Treatment Project – The bids that were received yesterday during an open meeting for the project were discussed and Derek Wiggins, Midwestern Engineering, stated that the bids came in overall under budget. Steve Brock, Therber Brock & Associates, went over the total cost of the project which is \$3,194,342. Steve Brock stated that after taking into consideration the money that the Town has already contributed toward the project, the OCRA grant and ARPA funds, the remaining amount to finance will be \$1,954,000 and will include both parts of the project and would result in a rate impact of 43% for the wastewater utility.

Motion by President Rick Miles Jr, second by Holly Cook, vote unanimous, to do both projects totaling \$3,194,342 with a rate impact of 43%.

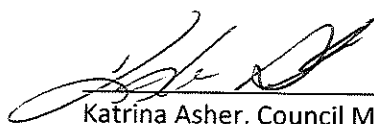
Motion by President Rick Miles Jr, second by Holly Cook, vote unanimous to increase the wastewater rates no more than 44%.

Motion by President Rick Miles Jr, second by Holly Cook, vote unanimous, to adjourn the meeting at 6:09 p.m.

TOWN COUNCIL:




Rick Miles Jr, Council President



Katrina Asher, Council Member

Attest:



Debbie Sillery, Clerk-Treasurer

Holly Cook, Council Member