

Town of Roachdale
Roachdale Community Building, 204 N Indiana Street, Roachdale, IN 46172
Town Council
Special Meeting Minutes
March 6, 2025 6:30 p.m.

The Roachdale Town Council held a special meeting on Thursday, March 6, 2025, 6:30 p.m. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Zach Bowers called the meeting to order after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Council Members Present: Zach Bowers, Amanda Newcomer, Paul Wireman

Council Members Absent: None

Clerk-Treasurer

Guests present: Troy Elles, Mike Kleinpeter, Shawn Kleinpeter, Derick Wiggins

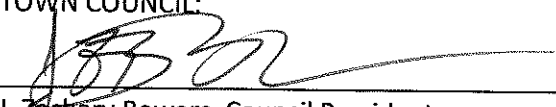
1. Wastewater Project Update – Derick Wiggins, Midwestern Engineers gave an update on the project and Shawn Kleinpeter, Kleinpeter Financial Group gave an update on the remaining funds for the project. Derick Wiggins presented options for the EQ Basin and other issues were discussed.

Motion by President Zach Bowers, second by Paul Wireman, vote unanimous, to approve and have Midwestern Engineers prepare Change Order No. 3 for Wastewater System Improvements Division II for Mitchell & Stark Construction Co., Inc. to install EQ Basin Liner per Midwestern Engineers, Inc. recommendation and proposal provided by Mitchel and Stark for an increase this change order \$120,944.50 (T&M Not to Exceed).


2. Water Project Update – An update was given by Derik Wiggins on the proposed project. Mike Kleinpeter, Kleinpeter Consulting discussed the funding timeline for the project. President Zach Bowers read Resolution 02-2025 Signatory Authorization Resolution. Motion by President Zach Bowers, second by Paul Wireman, vote unanimous, to approve Resolution 02-2025 as read.

Motion by President Zach Bowers, second by Paul Wireman, vote unanimous, to adjourn the Special Meeting at 7:51.

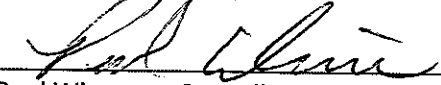
TOWN COUNCIL:



J. Zachary Bowers, Council President



Amanda Newcomer, Council Member



Paul Wireman, Council Member

Attest



Debbie Sillery, Clerk Treasurer