

**TOWN OF ROACHDALE
SPECIAL MEETING MINUTES
September 6, 2023**

The Roachdale Town Council held a Special Meeting on Wednesday, September 6, 2023, 4:30 p.m. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Rick Miles Jr called the Special Meeting to order at 4:30 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, Katrina Asher

Council Members Absent: None

Clerk-Treasurer, Town Superintendent

Guests Present: Mike Kleinpeter, Derick Wiggins, Shawn Kleinpeter, Jim Cromwell, Troy Elless, Steve Brock

1. Wastewater Project – Derik Wiggins, Midwestern Engineers and Mike Kleinpeter, Kleinpeter Consulting, updated the Council on the status of the project. Derek Wiggins presented the completed plans and specs for the project and stated that the project could be done in two phases if necessary. Mike Kleinpeter stated that per the OCRA grant the project needs to be put out to bid and bids received by September 30th. A discussion was held regarding what the potential rates would be if we don't get into the Fall SRF pool program. After discussion, motion by President Rick Miles Jr, second by Katrina Asher, vote unanimous, to bid out the total project of \$3.5 M.
2. Bond Council Contract – Motion by President Rick Miles Jr, second by Katrina Asher, vote unanimous, to use ICE Miller for bond council for the project at a cost of \$30,000.

It was announced that the bid opening for the project will be September 20th at 11:00 a.m. with a pre bid meeting September 20th at 11:00 a.m.

President Rick Miles Jr asked Town Superintendent Nick Smith to pop manholes during the next rain and to watch the screens at the Wastewater Treatment Plant since the IDEM inspection found trash past the screen.

Motion by Katrina Asher, second by President Rick Miles Jr, vote unanimous, to accept Utility Laborer Joshua White's resignation effective September 8th and to run an ad for the position in the Banner Graphic with applications due September 29th.

Motion by President Rick Miles Jr, second by Holly Cook, vote unanimous, to adjourn the meeting at 5:34 p.m.

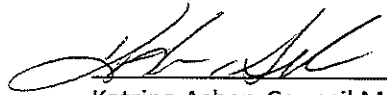
TOWN COUNCIL:

Attest:

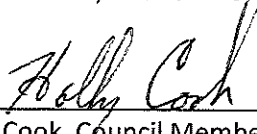

Debbie Sillery, Clerk-Treasurer



Rick Miles Jr, Council President



Katrina Asher, Council Member



Holly Cook, Council Member