**NEW WHITELAND TOWN COUNCIL**

**SPECIAL MEETING**

**April 18, 2017**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 6:40 p.m. Council members present were John Perrin, Mike Rogier and Scott Alspach. Also present were Clerk-Treasurer Maribeth Alspach, Attorney Lee Robbins and Mark Sullivan with Midwest Engineers. Councilmen John Schilawski and Frank Vaughn were absent.

President Perrin states that after interviewing Mark Sullivan of Midwest Engineers and reviewing his proposal for an assessment of our Wastewater Treatment Plant the Council can take any formal action they deem necessary.

Councilman Rogier moves to hire Midwest Engineers to perform the assessment as outlined in their proposal for a Not to Exceed amount of $19,500.00 and is seconded by Councilman Alspach. **Vote 3 affirmative.** Final report will be complete in no more than 90 days.

In an earlier meeting this evening conditional approval was given for a lift station rebuild. Midwest Engineers had presented a proposal for designing the lift station and preparing the specifications in the amount of $3,000.00 and had proposed handling the bidding process for an additional $1,500.00. Council would like Mark Sullivan to look at the existing lift station and review the proposal from Quality Repair Service to be certain nothing was missed and that the proposed design is adequate for our needs before the contract is awarded.

Councilman Alspach moves to have Mark Sullivan review Quality’s proposal. If it meets our needs we will notify Quality and proceed with the work. If Mr. Sullivan determines that it does not address our needs adequately he is authorized to proceed with preparing design and specifications for a Not to Exceed fee of $3,000.00. Councilman Rogier seconds the motion. **Vote 3 affirmative.**

President Perrin will notify PW Supt. Johnson to wait until further notice before notifying Quality Repair Service. Sullivan believes he will have the review of the existing lift station and the proposal completed by the end of the day Thursday. He is not charging the town for this review process.

Being no further business the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John Perrin, Council President