

WANATAH TOWN COUNCIL
PUBLIC MEETING
MINUTES
February 22nd, 2024
6:30 pm

PRESENT: Councilman Cook, President Newburn, Councilman Oehmen, Vice President Mayo & Clerk/Treasurer Ebert.

ABSENT: Councilman LaFoone

GUESTS: Chuck Mack, Chuck Jonas, Jeff Crandall

Call To Order:

- President Newburn called the meeting to order at 6:30 pm. The Pledge of Allegiance was held.

Roll Call:

- Councilman LaFoone-Absent, Councilman Cook-Here, President Newburn –Here, Councilman Oehmen - Here, Vice President Mayo-Here, A quorum is present.

New Business

- Discussion was held regarding the Wastewater Plant and how we want to move forward. Councilman Cook and Chuck Mack exchanged lengthy information regarding treatment plans, Engineers and cost. After an hour of discussion, Councilman Mayo raised these questions for all to decide on:
 - **Do we want to change our treatment process?**
 - Answer: Chuck Mack said No and that we should design the new plant using extended aeration treatment process.
 - **Do we want to remain with Commonwealth or move forward with Triad?**
 - Answer: All in favor of moving forward with Triad as our Engineering Company. Chuck Mack will contact Andrew with Commonwealth to let him know of the Council's decision. Chuck will also reach out to Attorney Shoffner to confirm our contractual agreement with Commonwealth and to make sure that we are not bound by it. To also find out from Attorney Shoffner if Commonwealth is still obligated to complete our PER Form.
 - Chuck Mack has already reached out to Lou with Triad and they are on board with helping us. Chuck Mack provided a contract for President Newburn to sign in the event if Triad was going to be the Engineering Company the Council chose. Councilman Mayo asked the question if Triad would be able work with Commonwealth's PER Form, and Chuck's answer was yes and that they would be able to complete our Asset Management Program (AMP) as well. It was also discussed that the Council would like to know from Triad all costs, how much we would need to raise the water rates to, etc. once Triad has finished their study.
 - Chuck Mack also reminded the Council that we would still need Bakertilly or a company of their choice for the financial part of this project, council agreed.
 - Motion by Councilman Mayo; Second by Councilman Cook to have Triad replace Commonwealth as our Engineering Company and to look at all our information for a cost of \$2,000

Adjournment

President Newburn asked for a motion to adjourn.

Motion by Councilman Mayo; Second by Councilman Cook; a vote was taken.

All Ayes.

Meeting was adjourned at 7:26 PM

ATTEST:



A handwritten signature in cursive script, appearing to read "Denise Ebert", written over a horizontal line.

Denise Ebert
Clerk-Treasurer