

WANATAH TOWN COUNCIL  
SPECIAL MEETING  
MINUTES  
April 18<sup>th</sup>, 2024  
6:30 pm

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

ABSENT: Councilman LaFoone, Councilman Oehmen,

GUESTS: Chuck Mack, Chuck Jonas, Lou Savka

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 - Absent, Vice President Mayo-Here, A quorum is present.

New Business

- Lou Savka from Triad Associates Inc. gave a presentation to the council about the Wastewater Treatment Plant project. He discussed the two options he felt would be best suited for the town. He also discussed the financial responsibility that the town would have to endure. After a 90-minute discussion, a motion was made by Councilman Cook; Second by Councilman Mayo to have Triad move forward with the Wastewater Treatment Plant project. Lou Savka gave a recap of what he will be doing at this point moving forward.
  - Look at financing options with authorization from the council to contact Bakertilly. Permission was granted by the council.
  - Scheduling a call with the Indiana Bond Bank to see their rates, interest rates, etc.
  - Email attorney Shoffner with their Engineering agreement to make sure that he approves and doesn't have any additional questions.
  - Once Lou has this information, he will contact the town to set up an additional meeting with the Council either by Zoom meeting or in person

Adjournment

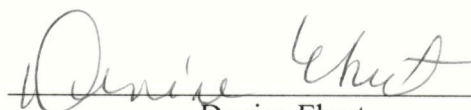
President Newburn asked for a motion to adjourn.

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

All Ayes.

Meeting was adjourned at 7:55 PM.

ATTEST:



Denise Ebert  
Clerk-Treasurer

