SPECIAL MEETING MEMORANDUM

FEBRUA	RY 2024 -	TOWN OF SU	JNMAN	PUBLIC ME	EETING		
DATE: 02.27.2024 TIME:	6:00 P.M.	LOCATION:	604 N.	MERIDIAN	ST., SUNMAN,	, IN	47041

CALL TO ORDER: 6:01 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Carol Eckstein, Don Foley, Randy Zins, and Cheryl Taylor, Absent: John Kellerman

ADOPTION OF THE AGENDA

Carol Eckstein motioned to adopt the agenda, 2nd Don Foley

OLD BUSINESS/UNFINISHED/TABLED

Meeting Memorandum 01.18.2024

Carol Eckstein, Council Member

Carol Eckstein motioned to approve the 01.18.2024 Meeting Memorandum, Don Foley 2nd.

Wellfield Filter Media

Perry presented one quote received from Bastin Logan Water Services, Inc. for \$22,205.00 for the replacement of the filter media only. He further reported that they are waiting on other quotes for the media and the filter and filter media. Brett Rauch reported that they needed to do more testing but they may be able to bypass purchasing water from Hoosier Hills during the media replacement process. Perry and Brett will reach out to the council for a special meeting as soon as they have everything needed.

ADJOURNMENT

Carol Eckstein motioned to adjourn the meeting at 6:19 PM, 2nd Don Foley

NEXT MEETING
March 21, 2024, 6:30 P.M.

Memorandum approved this 21st day of March 2024

Randy Zins, Council President

Don Foley, Council Member Attest, Cheryl Taylor, Clerk-Treasurer