SPECIAL MEETING MEMO

MARCH 2025 - TOWN OF SUNMAN PUBLIC MEETING
DATE: 03.04.2025 TIME: 6:00 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

CALL TO ORDER 6:34 PM PLEDGE OF ALLEGIANCE ROLL CALL

John Kellerman, Carol Eckstein, Randy Zins, Don Foley, Cheryl Taylor,

ADOPTION OF THE AGENDA

Carol Eckstein motioned to approve the agenda, Don Foley, 2nd.

Silent Bids – 2015 Dahkota Truck

Seed bids were opened:

Micah Webster, \$310.00 Mike Hacker, \$525.00 Chad Fields, \$600.00 Jeff Winters, \$100.00 Ashley Braunagel, \$351.00

Carol Eckstein motioned to accept the highest bid, Don Foley 2nd.

The Clerk-Treasurer will contact Chad Fields, if he does not respond, the next highest bidder will be contacted.

Well Field PER/SRF – HWC Engineering – Dick Weigle, Engineer

Report and Proposed work - attached

The full meeting can be watched at:

https://www.facebook.com/Sunman47041/videos/2576966522492738

Carol Eckstein motioned to approve a Water Asset Management Plan to be completed by HWC Engineering with a payback plan to be established in the funding application process, from the Riverboat Fund for \$20,000.00, Don Foley 2^{nd} .

Carol Eckstein motioned to approve Cheryl Taylor to be the approved signatory for the water projects, Don Foley $2^{\rm nd}$.

NEXT MEETINGS

March 10, 2025, 6:00 PM to discuss what will be involved in the project.

ADJOURNMENT

Carol Eckstein motioned to adjourn at 7:33 PM, Don Foley 2nd.

Memorandum approved this 20th day of March 2025

Randy Zins, Council President

Carol Eckstein, Council Member

Don Foley, Council Member

Attest, Cheryl Taylor, Clerk-Treasurer

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ADOPTION OF THE AGENDA

OLD BUSINESS/UNFINISHED/TABLED

- Silent Bids 2015 Dahkota Truck
- Well Field PER/SRF HWC Engineering

COMMENTS FROM THE FLOOR

ADJOURNMENT

NEXT MEETING March 20, 2025, 6:30 PM

> Other Matters Tabled Insurance Carrier Filter Media/Well Field Needs Insurance Bids DORA Mobile Home Regulations/Ordinance

Posted on Front Door (IC5-14-1.5-4) Date: 03.04, 2025 Time: 5:01 PM

By: Offenglow

Civil Town of Sunman Town Hall 604 North Meridian Street Sunman, IN 47041 812-623-2066



PUBLIC "SPECIAL" MEETING SIGN-IN

MARCH 2025 - TOWN OF SUNMAN PUBLIC MEETING
DATE: 03.04.2025 TIME: 6:00 P.M. LOCATION: 604 N. MERIDIAN ST., SUNMAN, IN 47041

Print Name	∧ Signature
Dick Weigel	LN (4)
Dick Weigel Morgan Allen	VM III
Trongari Alen	Morga Aller
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Ordinance Violations

Print Name	Address	

135 N. Pennsylvania Street, Suite 2800 Indianapolis, IN 46204

www.hwcengineering.com

Town of Sunman, Indiana Water System Preliminary Engineering Report Progress Meeting Agenda (Town Meeting) March 4, 2025

1. System Alternatives

- A. Water Supply & Treatment Facility: \$2,100,000
 - · Extend building.
 - · Install new package filter unit.
 - · Replace high service pumps.
 - · Replace pump/filter controls and process piping valves.
 - · Replace faulty generator.
 - New pumps and well rehabilitation for wells 5 & 6.
 - Rehabilitate well 4A.
- B. Water Storage Tanks:
 - a. Rehabilitate: \$900,000
 - i. Sandblast, prime and paint existing elevated tanks
 - ii. Allowance for extensive repairs.
 - b. Rehabilitate 200,000 gal, Replace 75,000 gal: \$1,700,000
- C. IDEM Lead and Copper Rule Compliance: \$375,000 \$400,000
 - a. Replace 26 service lines
- D. Water Distribution System Improvements: \$1,750,000
 - a. Improve undersized mains affecting 3 neighborhoods for fire flows

HIM

72,279

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[1] Estimated By HWC	Increase in Monthly User Fee	Post Project User Fee (4000 Gallons)	Pre Project User Fee (4000 Gallons)	Calculated Increase in Rates & Charges	2024 Water Annual Receipts	Total Additional Annual Revenue Requirements	Additional O&M or Savings [1]	Additional Debt Service Reserve Requirement	Estimated Annual Debt Service	Estimated Amount to Borrow Loan Term (In years) Estimated SRF Interest Rate at 7/1/2025	Estimated Funds On Hand ARPA & Other Estimated SRF Grant	Estimated Construction Cost Estimated Contingency Cost Estimated Non Construction Cost Estimated Project Cost [1]
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sociato	₩	59	€9		59	8	8	8	8	8		Poc SRI
es	58.29	99.09	40.80	142.9%	225,026	321,464	1	53,577	267,887	5,000,000 35 4.000%	r r r	Pool Program SRF Financing 35-Year Col. A



