STATED TOWN BOARD SPECIAL MEETING

May 18th, 2022

The Town Board of the Town of Lewisville, IN, met at the Houston Brick Community Center on May 18th, 2022 at 6:00 pm.

Pledge to the Flag was given.

ROLL WAS CALLED: PRESENT

John Newhouse

President

Monica Altman

Vice President

Richard Craig

ALSO PRESENT:

Jayana Posey

Clerk

Gary Ladd from Ladd Engineering presented again the proposal to rid air in the water. There was much discussion on:

If this something that has to be done

What are our options

How are we to get the finances

Time frame we had left to use the grant money

Gary informed the council that this does not have to be done, it is more to satisfy complaints from customers. It was discussed to help inform the customers of how the water is in very good condition and passing all required testing.

Gary had given us quotes on two ideas to fix the air in the water. One was "High service pumps and ground storage tank" and the other was "Adedge technologies system"

The Council is looking at the "Adedge Technologies System" it is a better change to take the air out and is at a lesser cost.

The Council will need to find out where and how we can get the funding for the additional project. The Clerk has been trying to get ahold of Steve Brock to see if SRF could help (she will continue to try and call him) and also to call Amy Miller about funding and then advise the council so we can hold another special meeting.

The time frame for the grant is Sept. 30, 2022. We need to have everything to Amy Miller by the end of August, 2022.

There was discussion on cement pad for the generator to be placed in the park by the well #2. We have received one quote at this time, the council would like more quotes, along with the cost to put a fence in around it and have the electric ran to the pad. Waylon Thompson will work on this and get back to the Council.

Richard Craig made a motion to approve to hire Jason Denny to tuck/point the bricks on the Town Office, The Houston Brick, motion passed 3-0.

Monica Altman made a motion to adjourn the meeting, motion passed 3-0.

John Newhouse, President

Monica Altman, Vice President

Richard Crosing

Richard Craig

ATTEST:

Jayana Posey, Clerk Treasurer