

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
January 21, 2008 - 6:00 P.M.

Mr. Myers called the meeting to order at 6:01 P.M and led the Pledge of Allegiance. Roll call was taken with the following members present: Robert Myers, President; Alex Monanteras, Vice-President; Kenneth Gembala, Member; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Peter Faberbock, Robinson Engineering; Bob Pharazyn, Public Works Director; Randy Wyllie, Attorney and Sherry Sury, Clerk-Treasurer. Absent was Jerri Teibel, Town Council Liaison.

Election of Officers – both Districts – Mr. Hanlon motioned to retain Mr. Myers as President. Seconded by Ms. Sims-Smierciak. Mr. Gembala motioned to close nominations. Seconded by Mr. Monanteras. Motion unanimously passed to close nominations. Motion to retain Mr. Myers as President unanimously passed.

Ms. Sims-Smierciak motioned to retain Mr. Monanteras as Vice-President. Seconded by Mr. Myers. Mr. Gembala motioned to close nominations. Seconded by Mr. Monanteras. Motion unanimously passed to close nominations. Motion to retain Mr. Monanteras as Vice-President unanimously passed.

Approval of the minutes – Regular Meeting of December 17, 2007 – Mr. Monanteras motioned to approve the minutes of the Regular Meeting of December 17, 2007. Seconded by Ms. Sims-Smierciak. Motion unanimously passed.

SANITARY DISTRICT

Old Business

LS#1 – Update – Mr. Faberbock stated that he met with Mr. Pharazyn on Friday to review the changes and ensure that everything is okay. Mr. Pharazyn stated that he spoke with Mr. Muenich today regarding the acquisition of the land. Mr. Muenich assured him that he expects to know something in a week to ten days. Mr. Pharazyn reiterated the importance of the timing and the identity of the potential owner of the property. Brief discussion ensued regarding the extra 20 feet and if it was brought before the Town Council. Mr. Wyllie referenced his communication with Mr. Muenich and Mr. Gembala mentioned that he saw the surveyor who wrote up the paperwork a week ago.

Railroad easement for interceptor to Schererville – update – Mr. Wyllie reported that the agreement should be coming to them in the mail, and based on the contents of the e-mail, they agreed to the \$350,000 figure. Mr. Faberbock stated that he is going to follow up to ensure they have the permit the same time the agreement arrives. Discussion ensued regarding the anticipated meeting with Mr. Lotton after this agreement is concluded to begin this project.

Proposal of Robinson Engineering for 2008 services to Board – Mr. Hanlon motioned to accept the proposal from Robinson Engineering for 2008 services for Sanitary. Seconded by Ms. Sims-Smierciak. Motion unanimously passed.

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water tower by the Town Hall and the remainder of the invoice was to repair the grass in front of the Public Works Building that was infested with grubs.

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Ms. Sims-Smierciak asked about an invoice from St. John Sports for caps. Mr. Pharazyn stated that baseball and stocking caps were purchased because the Town Council had given a directive that no longer is anybody to wear a hat with any designation logo other than that of St. John. Ms. Sims-Smierciak stated that they are not nit picking, they just want to ensure they are not paying for anything the Town should be paying for.

Mr. Hanlon motioned to approve the payment of bills #2000 - #2012 in the amount of \$86,887.76 for the Sanitary District and for the Wastewater Utility #6000 - #6018 for \$297,546.26. Seconded by Ms. Sims-Smierciak. Motion unanimously passed.

Any and all business that may come before the Board

Mr. Wyllie referenced a letter from Mr. Kil regarding the Sewer Recapture Agreement for the Gates of St. John and that John Lotton (the developer) did not want his lots in this subdivision to pay that fee. He stated that Mr. Kil added up all the builders that paid that fee erroneously that needed to be reimbursed and suggested that he draft a letter for the Clerk-Treasurer's signature to include with the reimbursement checks to each builder stating that this is a refund. (Motion for the approval of the refunds will be addressed at the February meeting.)

Mr. Monanteras inquired about the progress of SCADA. Mr. Pharazyn replied that they are 99% up and running and it is working well.

Public Comment – None

WATERWORKS DISTRICT

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Lotton – Water Improvements Update – Gates of St. John

Letter of Credit Review – Mr. Wyllie stated that this is regarding the status of the partial payment for the water tower by Mr. Lotton and the Letter of Credit that will expire in September of 2008. Mr. Pharazyn stated that he has Mr. Lotton's permission to work

directly with his bank to get the payments processed. The bank will pay Caldwell, a waiver of lien to the bank will need to be issued and then the letter of credit will be reduced. The pay requests will go directly to him and he will coordinate with the bank. Mr. Pharazyn will present the check from the bank to Ms. Sury for tracking purposes; then it will be forwarded to Caldwell. He does need to verify the partial waiver of lien because the contract is with Caldwell and the Town of St. John and they have to get the bank to accept the waiver of lien that comes to the Town instead of it presented to Mr. Lotton. Discussion ensued and both payments to Caldwell Tank (Town's and Mr. Lotton's portion) will be sent together.

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requirements of the 1” meters to be installed and the possible trade of the ¾” meters for 1”. Mr. Pharazyn will talk to the vendor to follow up on this and Mr. Myers will follow up with Mr. Kil to determine if the 5/8” - ¾” meter cost should be in the ordinance.

PAYMENT OF BILLS - #3000 - #3009 for \$13,323.48 for Waterworks District and #4000 - #4042 for \$281,371.04 for Water Utility – Mr. Hanlon motioned to approve payment of vouchers #3000 - #3009 in the amount of \$13,323.48 for the Waterworks District and vouchers #4000 - #4042 in the amount of \$281,371.04 for the Water Utility. Seconded by Mr. Monanteras. Motion unanimously passed.

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Mr. Pharazyn mentioned that he will be doing his annual talks at the schools and will be getting prices for the cost of the water bottles.

Public Comment

Adjournment – Mr. Monanteras motioned to adjourn the meeting. Seconded by Ms. Sims-Smierciak. Motion unanimously passed. The meeting adjourned at 6:56 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer

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