

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

Mr. Myers called the meeting to order at 6:02 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, Director of Operations; Randy Wyllie, Attorney; Jerri Teibel, Town Council Liaison and Sherry Sury, Clerk-Treasurer.

**Approval of the minutes – Regular Meeting of March 17, 2008 – Mr. Monanteras** motioned to approve the minutes for the Regular Meeting of March 17, 2008. **Seconded by Mr. Hanlon. Motion unanimously passed.**

**SANITARY DISTRICT**

**Old Business**

**LS#1 – Update** – Mr. Wyllie referenced the Grant of Temporary Construction Easement along with the Quit - Claim Deed, recorded today that was distributed to the Board Members. He stated that the documents executed by Mr. Schilling pertain to the area adjacent to the LS#1 project. Mr. Pharazyn stated that he is waiting for direction from the Board on how and when to proceed. Mr. Myers said that hopefully Steve Carter will be at the next study session and they will have more information then.

**Interceptor to Schererville – update** – Mr. Faberbock stated that they would like to get additional easements north of Route #30 to get them from Route #30 to the actual treatment plant. Mr. Pharazyn mentioned that he had a meeting with Mr. Faberbock, R & R Sewer, and the Project Designer from Robinson (Tom) and they discovered they would have to get both temporary and permanent easements. Discussion ensued. Mr. Wyllie stated that his firm represents two of the businesses where permanent easements are located and will approach them. Discussion ensued regarding appraisals, trees in the easements and the anticipated time frame.

**New Business – None**

**PAYMENT OF BILLS - #2037 - #2046 for \$32,137.68 for Sanitary District & WW Utility #6107 - #6137 for \$471,714.44** – Mr. Hanlon motioned to pay bill payment memos #2037 - #2046 in the amount of \$32,137.68 for the Sanitary District & for the Wastewater Utility, memos #6107 - #6137 in the amount of \$471,714.44. **Seconded by Mr. Monanteras.** Mr. Monanteras referenced APV's #6129 - #6131 in the amount of approximately \$186,000 that were processed by checks to restore any funds that were utilized for payment pertaining to the 36" Transmission Sewer Main to SWWTP that were to be paid from the Waste Water Treatment Plant fund. Mr. Wyllie stated that he would provide separate billings for the easements for this project that would be paid from the WWTP fund. Discussion ensued pertaining to the land acquisitions and approval for payment from the WWTP fund. **Motion unanimously passed.**

**Any and all business that may come before the Board – None**

**Public Comment – None**

**WATERWORKS DISTRICT**

**Old Business**

**Lotton – Water Improvements Update – Gates of St. John** – Mr. Myers stated that everyone received the updated list today pertaining to the raising of the bowl for the water tower. It has been postponed until April 30<sup>th</sup>. Mr. Pharazyn stated that they just began working on the temporary well and hopes to have the site ready for Peerless next week. Mr. Myers asked Mr. Pharazyn to mention to Mr. Lotton, when they next meet, to advise him that they are still waiting for his attorney to get the paperwork done. Discussion ensued regarding the need for the executed contracts, approved by motion, and the bidding process for the filters.

**Meter change over/replacement program – update** – Mr. Myers stated that they are waiting for Steve Carter's report. Mr. Pharazyn stated that the meters would cost more than he thought because an incorrect number was used in the calculations.

**Status of easement issue for well on Route 41** – Mr. Wyllie stated that he has not spoken to Mr. Muenich. Mr. Pharazyn stated that Steve Kil spoke with Mr. Muenich and Mr. Muenich said the paperwork sat on his desk, that he dropped the ball and he will get something to Steve Kil. They are aware the paperwork must come to the Board for review, prior to going to the Town Council for approval.

**Status – Proposed Cost increase of Primary Water Connections** – Mr. Pharazyn stated that he is working with Mr. Wyllie to amend the ordinance and change the language regarding the subsidized meters and the price increases. Discussion ensued. Mr. Wyllie stated that he would have the proposed ordinance ready for the next study session.

**Appointment of members – Wellhead Protection Advisory Committee - Mr. Gembala** motioned to approve the list of members as submitted April 7, 2008, by Mr. Pharazyn to appoint all the people, which includes Ms. Sims-Smierciak. Seconded by Mr. Hanlon. Motion unanimously passed.

**New Business**

Mr. Myers asked Mr. Wyllie how they could change the language in the System Development Fees to eliminate the loophole without changing the amounts since the fees will not be settled soon. Discussion ensued. Mr. Wyllie stated that he would prepare a resolution to include that change in the language.

**PAYMENT OF BILLS - #3032 - #3040 for \$26,062.67 for Waterworks District and #4157 - #4204 for \$406,664.77 for Water Utility** – Ms. Sims-Smierciak motioned to pay bill payment memo's #3032 - #3040 for \$26,062.67 for the Waterworks District and memos #4157 - #4204 in the amount of \$406,664.77 for the Water Utility. Seconded by Mr. Hanlon. Motion unanimously passed. Mr. Monanteras pointed out the items that are interfund transfers as an FYI for the members.

**Any and all business that may come before the Board**

Mr. Myers inquired as to the status of Forest Drive. Mr. Pharazyn stated that he spoke with Metro Excavating today; he pulled them off of Route #41 to work on a temporary well for him today. The U.S. #41 water main is now completely installed, they will be pressure testing it Wednesday, they will check the service taps and make some tie ins and then the next stop will be Forest Avenue, they had to order some special gaskets.

Mr. Gembala asked if the annexation the Town Council is working on expands the Sanitary District. Mr. Myers stated that it does not; it is already part of the district and referenced the Tiburon and Grouse Pointe Subdivisions.

Ms. Teibel asked who the members of the Wellhead Advisory Committee are and what their responsibilities are. Mr. Pharazyn stated that he would meet with her and discuss this tomorrow.

**Public Comment – None**

**Adjournment – Mr. Hanlon motioned to adjourn the meeting. Seconded by Mr. Monanteras. Motion unanimously passed.**

Attest:  
/s/ Sherry P. Sury, Clerk-Treasurer