

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
May 19, 2008 - 6:00 P.M.

Mr. Myers called the meeting to order at 6:00 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; Peter Faberbock, Robinson Engineering; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney and Sherry Sury, Clerk-Treasurer. Absent were Member Patricia Sims-Smierciak and Town Council Liaison Jerri Teibel.

Approval of the minutes – Regular Meeting of April 21, 2008 – Mr. Hanlon referenced pages two and three of the minutes that needed correction, (“Forest Drive” – spelled with one r – and “is” not his). **Mr. Hanlon motioned to approve the minutes with these corrections. Seconded by Mr. Monanteras. Motion passed with a vote of 4 - 0.**

SANITARY DISTRICT

Old Business

LS #1 – Update - Mr. Myers stated that there is no update to report until they are able to review the financials with Steve Carter. Mr. Pharazyn reported that 8 taps have been released for Lift Station #1 this year and will provide a monthly listing henceforth to the members.

Interceptor to Schererville – Update – Mr. Faberbock stated that the engineering side is complete, Mr. Wyllie referenced the resolution and discussion ensued regarding the easements needed. **Resolution SD# 08-05-19A – To Proceed with Eminent Domain for Acquisition of Certain Real Estate Easements to complete 36” Transmission Line to Schererville** – Mr. Monanteras motioned to adopt SD# 08-05-19A. **Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

Resolution SD# 08-05-19 – Recommending Amendment to Ordinance #1381 Regarding System Development Charges – Mr. Wyllie referenced the recommended changes to the language that are contained in the resolution and stated that after passage, the resolution would be forwarded to the Town Council for consideration. **Mr. Hanlon motioned to pass Resolution SD# 08-05-19. Seconded by Mr. Monanteras. Motion passed with a vote of 4 - 0.**

LS#3 – Easement status – (Bull Run Creek) – Mr. Wyllie stated that he is working on this issue with Mr. Faberbock.

New Business

Mr. Pharazyn stated that he spoke with Jeff Hewitt, from Schererville, today concerning issues they have been having with the shared camera trailer as it relates to the computer that drives the system and the video equipment that’s in there. The equipment that is in that trailer is approximately ten years old, in need of some fairly significant repair and Mr. Hewitt obtained a few proposals. The cost for the upgrade is approximately \$16,000.00

and would be split by two communities (St. John and Schererville). Discussion ensued. **Mr. Monanteras motioned to authorize Mr. Pharazyn to coordinate this transaction with Schererville at a cost not to exceed \$8,100.00 for the District. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

PAYMENT OF BILLS - #2047 - #2056 for \$23,790.76 for Sanitary District & WW Utility #6138 - #6161 for \$156,301.80 - Mr. Hanlon motioned to pay bills #2047 - #2056 in the amount of \$23,790.76 for the Sanitary District & for the Wastewater Utility bills #6138 - #6161 for \$156,301.80. **Seconded by Mr. Gembala. Motion passed with a vote of 4 - 0.**

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 there are no updates to provide on the Lotton agreements, Mr. Wyllie is working on this, feels that this was negotiated fairly and does not feel they are being treated fairly anymore. Discussion ensued. Mr. Monanteras mentioned that he is going to call Mr. Lotton. Mr. Pharazyn provided an update on the well; NIPSCO was on site to begin the process of hooking up power and Peerless has completed their work. The well is installed, ready to be fired up, a piece of pipe will be put in on Wednesday, and a temporary construction fence around the well will be put up, then they'll be ready to go.

Status of easement issue for well on Route 41 – Mr. Wyllie stated that he still has not heard from Mr. Muenich and will follow up on this issue.

Resolution WD# 08-05-19 – Recommending Amendment to Ordinance #1382 Regarding System Development Charges - Mr. Monanteras motioned to pass Resolution WD# 08-05-19 recommending an amendment to Ordinance #1382 regarding System Development Charges. **Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

Joint Ordinance #1470/WD 65 – Amending Ordinance #866 Update Primary Water Connection Charges - Mr. Monanteras motioned to consider Joint Ordinance #1470/WD 65 amending Ordinance #866 updating the Primary Water Connection Charges. **Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

Mr. Hanlon motioned to adopt Joint Ordinance #1470/WD 65 amending Ordinance #866 updating the Primary Water Connection Charges. Seconded by Mr. Monanteras. Motion passed with a vote of 4 - 0.

New Business

Mr. Pharazyn mentioned that the Verizon antenna equipment is almost installed.

PAYMENT OF BILLS - #3041 - #3048 for \$21,998.75 for Waterworks District and #4205 - #4271 for \$200,540.73 for Water Utility - Mr. Hanlon motioned to pay bills #3041 - #3048 in the amount of \$21,998.75 for the Waterworks District and #4205 - #4271 in the amount of \$200,540.73 for the Water Utility. Seconded by Mr. Monanteras. Motion passed with a vote of 4 - 0.

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

Public Comment – None

Adjournment – Mr. Hanlon motioned to adjourn the meeting. Seconded by Mr. Monanteras. Motion passed with a vote of 4 - 0. Meeting adjourned at 6:18 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer