

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
June 16, 2008 – 6:00 P.M.

Mr. Myers called the meeting to order at 6:11 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Robert Myers, President; Kenneth Gembala, Member; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Jennifer Printz for Pete Faberbock, Robinson Engineering; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney and Sherry Sury, Clerk-Treasurer. Absent were Alex Monanteras, Member and Town Council Liaison Jerri Teibel.

Approval of the minutes – Regular Meeting of May 19, 2008 – Mr. Hanlon motioned to approve the minutes of the Regular Meeting of May 19, 2008. Mr. Gembala seconded. Motion passed with a vote of 3 ayes and 1 abstention by Ms. Sims-Smierciak.

SANITARY DISTRICT

Old Business

LS #1 – Update – Ms. Printz stated that there were no updates and that the IDEM report is on hold for funding. Mr. Pharazyn provided the report that Mr. Monanteras requested and stated that through May they have allocated ten taps to lift station #1, which brings the remaining capacity down to 109 units. He added that the board would be receiving this report monthly in their packets.

Interceptor to Schererville – update – Mr. Wyllie referenced the drawings they received in their packets for the parcels and stated that once the appraisals are done they expect to make the offers in July.

LS#3 – Easement status – (Bull Run Creek) – Mr. Wyllie referenced the letter he sent to Attorney Muenich regarding the easement to include the as-built manholes and stated that he is working on it. He added that on the other item regarding the easement pertaining to the land swap for Well #4, Mr. Schilling was out of town and could not sign the document.

New Business

Resolution #SD 08-06-16 Temporary Loan & Transfer for Payment of Bond and Interest Due – Ms. Sury explained that this is a general obligation bond where the money to make the payment comes from taxes, she added that since they are behind in receiving the taxes they need to get money in the fund to make the next payment. **Ms. Sims-Smierciak motioned to pass Resolution #SD 08-06-16. Mr. Hanlon seconded. Motion passed with a vote of 4 - 0.**

PAYMENT OF BILLS - #2057 - #2067 for \$18,320.93 for Sanitary District & WW Utility #6162 - #6181 for \$104,461.40 – Mr. Hanlon motioned to pay bill payment memos #2057 - #2067 in the amount of \$18,320.93 for the Sanitary District and for the Wastewater Utilities memos #6162- #6181 in the amount of \$104,41.40. **Ms. Sims-Smierciak seconded. 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. Wyllie referenced the letter he sent to Attorney Leeth outlining the issues the board had. The revisions to the contract to be that the term “engineering” is re-included back into the agreement, to start the project as soon as possible and that it include the shared cost of the temporary well. Mr. Pharazyn stated that he has not heard from Lotton, once the plans are received from Ms. Printz they will go to Lotton. Mr. Myers stated that Jennifer put together a plan for storage in the basement at the treatment plant that should be added now.

Caldwell Tank Discussion – Penalty Phase - Mr. Pharazyn stated that a poor job was done managing the project; he added that a letter from the town attorney should be sent out addressing the penalty clause of \$1,000 per calendar day. Discussion ensued. **Mr. Gembala motioned that a letter be sent per the outline of Robinson Engineering to the Caldwell Tank Company and it include the penalty procedures. Mr. Hanlon seconded. Motion passed with a vote of 4 - 0.**

Status of easement issue for well on Route 41 – See above - Sanitary District part of meeting.

New Business

Mr. Pharazyn stated that there was some water bubbling up behind the treatment plant and found a leak at the U.S. 41 right-of-way that was following the stone trench all the way under the new addition to the building. It was the water line that brings water back into the treatment plant so they can monitor the pressure and take the chlorine test, a compression fitting did not hold.

PAYMENT OF BILLS – #3049 - #3058 for \$18,935.75 for Waterworks District and #4272 - #4320 for \$194,247.69 for Water Utility – Ms. Sims-Smierciak motioned to pay bill payment memos #3049 - #3058 in the amount of \$18,935.75 for the Waterworks District and memos #4272 - #4320 in the amount of \$194,247.69 for the Water Utility. Mr. Hanlon seconded. Motion passed with a vote of 4 - 0.

Any and all business that may come before the Board

Mr. Pharazyn stated that the Forest Avenue water main project is done and is in the process of being bacteriologically sampled. This week the asphalt driveways will be replaced, restoration work will begin and that they will return in the fall to do the over seeding.

Public Comment – None

Adjournment – Ms. Sims-Smierciak motioned to adjourn the meeting. Mr. Hanlon seconded. Motion passed with a vote of 4 - 0. Meeting adjourned at 6:28 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer