

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
October 20, 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; Michael Hanlon, Member; Pete Faberbock, Robinson Engineering; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney and Sherry Sury, Clerk-Treasurer. Absent were Kenneth Gembala, Member; Patricia Sims-Smierciak, Member and Jerri Teibel, Town Council Liaison.

Approval of the minutes – Regular Meeting of September 15, 2008 – Mr. Hanlon stated that there was a word missing on page one under the agenda item of Sewer Recapitulation – Great Lakes Orthopedics. **Mr. Monanteras motioned to approve the minutes of the Regular Meeting of September 15, 2008 with the addition of the word “would” under Great Lakes. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.**

SANITARY DISTRICT

Old Business

Interceptor to Schererville – update

Offer status of remaining easement parcels – Mr. Wyllie stated that NIPSCO is ready to go, the last parcel owner, Mr. Olivotto, is concerned about repairs to his parking lot. Mr. Myers stated that they would do that. Mr. Wyllie stated that he would add a sentence to reflect the repair to the parking lot.

Authorize payment for easements from WWTP Fund - Mr. Wyllie stated that one of the parcel owners returned two of the three documents and he is waiting for receipt of the third document. **Mr. Monanteras motioned to approve payment upon the receipt of all three documents. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.**

LS#3 – Easement status – (Bull Run Creek) – There were no changes to report, this item to be left on the agenda.

Grants of Right – Water/Sewer – Mark Begs (SE corner of 93rd and Blaine) – Mr. Faberbock stated that the owner does not want to do anything yet and he is working with Mrs. Panagakis. Mr. Myers said to remove this item from the agenda until Mr. Begs shows up at a district meeting. Mr. Faberbock distributed a concept plan that he received from the Panagakis' engineers, V3.

Status update – Lotton Recapture Fee Reimbursement – Mr. Pharazyn stated that Mr. Lotton should have received the recapture reimbursement fees received to date, but has not. Discussion ensued regarding the money in the fund, the need to review all the fees received from the permits that pertain to the recapture area to determine if these fees collected by permit issuance are to be forwarded on to Mr. Lotton or returned to the builders, and Mr. Pharazyn and Ms. Sury will be able to report the status at the next meeting.

Lotton – The Gates Development Sanitary Service Connections – Mr. Myers stated that they had a meeting with Mr. Nick Kile on Thursday and referenced the Executive Session that night. The Town Council agreed with them that if Lotton does not meet with them and come to an agreement by November 1st there would be no issuance of water and sewer taps at The Gates. Mr. Myers stated that Mr. Kile sent a letter to Todd Leeth advising him of this decision and that he needs to contact the district. **Mr. Monanteras motioned to authorize the building department or Mr. Pharazyn to stop all sewer taps in The Gates beginning November 1st if this is not agreed to. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.**

New Business

Public Hearing

Reading of the Budget Estimate for the following funds: Mr. Myers read the 2009 budget for the Sanitary District Operating and Sanitary District Bond & Interest Funds.

Proof of Publication – Mr. Wyllie verified that the Proofs of Publication are in order and the budget estimate was published two times in **The Times** and **Post Tribune**.

Open Floor for Public Comment - none

Close Floor for Public Comment

Ordinance #SD 98 – 2009 Sanitary District Budget – First Reading - Mr. Monanteras motioned to consider Ordinance #SD 98, the 2009 Budget on first reading. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.

PAYMENT OF BILLS - #2094 - #2110 for \$34,732.88 for Sanitary District and WW Utility #6290 - #6334 for \$900,621.57 - Mr. Hanlon motioned to approve payment of memo's #2094 - #2110 in the amount of \$34,732.88 for the Sanitary District and for the Waste water Utility memos #6290 - #6334 in the amount of \$900,621.57. Seconded by Mr. Monanteras. Motion passed with a vote of 3 - 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

Caldwell Tank Discussion – Mr. Pharazyn stated that things are going slow. Discussion ensued and Mr. Wyllie would be going to confirm, in writing, to Caldwell Tank that final completion has to be after the exterior site work is done.

Pay Estimate #10 Partial - Mr. Monanteras motioned to approve Partial Pay Estimate #10 in the amount of \$99,437.49. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.

Status of easement issue for well on Route 41 – Mr. Wyllie stated that he is still working on this item.

Lotton – The Gates Development Water Service Connections – Discussion ensued regarding the water taps, non-issuance of permits and the deadline. **Mr. Hanlon motioned to authorize the building department or Mr. Phrazyn to stop all water taps in The Gates beginning November 1st if contact is not made with the district and a meeting held by November 1st. Seconded by Mr. Monanteras. Motion passed with a vote of 3 - 0.**

NEW BUSINESS

Public Hearing

Reading of the Budget Estimate for the following fund: Mr. Myers read the 2009 budget for the Waterworks District Operating Fund.

Proofs of Publication – Mr. Wyllie confirmed that the Proofs of Publication are in order and the budget estimate was published two times in **The Times** and the **Post Tribune**.

Open Floor for Public Comment - none

Close Floor for Public Comment

Ordinance #WD 65 – 2009 Waterworks District Budget – First Reading - Mr. Monanteras motioned to consider Ordinance #WS 65 – the 2009 Budget on first reading. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0.

PAYMENT OF BILLS - #3081 - #3093 for \$28,085.11 for Waterworks District and #4536 - #4603 for \$221,895.07 for Water Utility - Mr. Hanlon motioned to pay bill payment memo's #3081 - #3093 in the amount of \$28,085.11 for the Waterworks District and memos #4536 - #4603 in the amount of \$221,895.07 for the Water Utility. Seconded by Mr. Monanteras. Motion passed with a vote of 3 - 0.

Any and all business that may come before the Board

Mr. Myers referenced a news article that was distributed to the members regarding the upgrade to the Wastewater Treatment Plant in Schererville.

Public Comment – None

Adjournment – Mr. Monanteras motioned to adjourn the meeting. Seconded by Mr. Hanlon. Motion passed with a vote of 3 - 0. Meeting adjourned at 6:28 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer