

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
January 19, 2009 - 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 (arrived at 6:10 P.M.); Kenneth Gembala, Member; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Pete Faberbock, Robinson Engineering; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer.

Election of Officers – both Districts – Ms. Sims-Smierciak nominated Mr. Myers for President. Seconded by Mr. Hanlon. **Mr. Gembala motioned to close nominations. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0. Separate vote for Mr. Myers as President, passed with a vote of 4 - 0.**

Mr. Hanlon nominated Mr. Monanteras for Vice-President. Seconded by Ms. Sims-Smierciak. **Mr. Gembala motioned to close nominations. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0. Separate vote for Mr. Monanteras as Vice-President, passed with a vote of 4 - 0.**

Approval of the minutes – Regular Meeting of December 15, 2008 - Mr. Hanlon motioned to approve the minutes of the regular meeting of December 15, 2008. Seconded by Mr. Gembala. Motion passed with a vote of 4 - 0.

SANITARY DISTRICT

Old Business

LS#3 – Easement status – (Bull Run Creek) – Mr. Wyllie stated that he has no report, Mr. Muenich does not respond to his messages. Discussion ensued regarding the manhole placed outside the easement. Mr. Wyllie will proceed with paperwork to condemn the property.

New Business

Legal Services Agreement for 2009 – Wieser & Wyllie - Mr. Hanlon motioned to approve the agreement for legal services for 2009 for Wieser & Wyllie. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.

Proposal of Robinson Engineering for 2009 Services to Board - Ms. Sims-Smierciak motioned to approve the proposal from Robinson Engineering for their services for 2009. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.

Payment of Bills - #2124 & #2000 - #2006 for \$96,340.60 for Sanitary District & WW Utility #6406 - #6410 & #6000 - #6027 for \$876,032.19 - Ms. Sims-Smierciak motioned to pay bill memos #2124 & #2000 - #2006 for \$96,340.60 for the Sanitary District and for the Wastewater Utility memos #6406 - #6410 & #6000 - #6027 for \$876,032.19. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.

Any and all business that may come before the Board

Mr. Pharazyn (inaudible) and Mr. Myers stated that Mr. Pharazyn is going to meet with Lotton tomorrow and look over the sanitary trunk line to Schererville.

Public Comment – No one in attendance

WATERWORKS DISTRICT**Old Business****Lotton – Water Improvements Update – Gates of St. John - Caldwell Tank Discussion** –

Mr. Wyllie stated that he met with Jennifer (Robinson Engineering) and Derwin last week to discuss the punch list. Mr. Pharazyn met with a Caldwell Representative at the site who initiated the contact with contractors to do the repairs. Mr. Wyllie stated that he has been in contact with the Caldwell Representative who has been responsive to his inquiries and added that the title company will not release the money until Caldwell submits their final bill. (Mr. Monanteras arrived during this discussion.)

Status of easement issue for well on Route 41 – Mr. Wyllie stated that there is no update. Mr. Gembala (under Sanitary District discussion) explained the roadway easement issue by the shrine on the Lift Station property for Mr. Forbes.

Approval of Well #4 Repair – Mr. Pharazyn stated that the work is done and the approval for bill payment is on tonight's docket. (Inaudible.)

Temporary Well – Gates of St. John – Purchase of VFD Unit – Discussion ensued (inaudible) regarding rental vs. the purchase of the unit and the time frame of 36 weeks it will take for the filters. Mr. Wyllie stated that Mr. Lotton is questioning the water system development charges. **Mr. Gembala motioned to purchase the Variable Frequency Drive for the temporary well at a cost of \$8,300.00. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 5 - 0.**

NEW BUSINESS

Legal Services Agreement for 2009 – Wieser & Wyllie - Mr. Hanlon motioned to approve the legal agreement with Wieser & Wyllie for 2009. Seconded by Mr. Monanteras. Motion passed with a vote of 5 - 0.

Proposal of Robinson Engineering for 2009 Services to Board - Mr. Monanteras motioned to approve the proposal from Robinson Engineering for their 2009 services. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 5 - 0.

Payment of Bills - #3110 & #3000 - #3004 for \$20,282.52 for Waterworks District and #4732 - #4735 and #4000 - #4046 for \$934,073.29 for Water Utility - Mr. Hanlon motioned to approve bill payment memo #3110 & #3000 - #3004 for \$20,282.52 for the Waterworks District and #4732 - #4735 and #4000 - #4046 for \$934,073.29 for the Water Utility. Seconded by Mr. Monanteras. Motion passed with a vote of 5 - 0.

Any and all business that may come before the Board

Mr. Pharazyn (inaudible) stated that they begun changing the water meters and he will report each month on how many they have done.

Mr. Monanteras stated that Karl Cender is working on all the detail schedule and justifications to increase the System Development charges for the water and sewer from \$1,000 to \$1,500. Mr. Wyllie has that information and has forwarded it on to Mr. Austgen, the resolutions they have passed raising the charge from \$1,000 to \$1,500 as well as the recapture agreements and the waivers of right to remonstrate, etc. Mr. Wyllie stated that the Town Council would hold a public hearing on January 22, 2009, for the system development charges.

Public Comment – No one in attendance

Adjournment – Mr. Hanlon motioned to adjourn the meeting. **Seconded by Mr. Monanteras. Motion passed with a vote of 5 - 0.** Meeting adjourned at 6:22 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer