

SANITARY/WATERWORKS DISTRICT MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
June 15, 2009 - 6:00 P.M.

Note: Entire Tape from meeting inaudible

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; Kenneth Gembala, Member; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Barbara Haralovich Pro tem for Sherry Sury, Clerk-Treasurer. Absent were Alex Monanteras, Vice-President and Pete Faberbock, Robinson Engineering. Also present was Jennifer Prinz, Robinson Engineering.

Approval of the minutes – Regular Meeting of May 18, 2009 – Mr. Hanlon stated that there were three typographical errors; on page three in the last paragraph the amount should be \$25,000.00; on page four in the public comment, it was Mr. Faberbock that replied to Mr. Hero's question not Mr. Pharazyn* and in the third paragraph of public comment line four delete the second "this". Mr. Gembala stated that on page three, the word "Statute" was misspelled. **Mr. Hanlon motioned to approve the minutes with the above-mentioned changes. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.** (*Audio tape was re-checked and it was re-verified that the comments made were by Mr. Pharazyn, therefore, no correction to this reference was necessary.)

Water Treatment Plant Bid Opening

Mr. Wyllie confirmed that the Proofs of Publication were in order being published in both **The Times** and the **Post Tribune**. Six bids were received, all file stamped, compared to the list of prospective bidder's list, arranged in the order of receipt, and all received before the 6:00 p.m. deadline. Mr. Wyllie opened and read all the bids, confirmed receipt of the three addendums by all bidders and stated that the bids were in order:

COMPANY	BID AMOUNT
LGS PLUMBING	\$2,383,708.56
BOWEN ENGINEERING	\$2,392,950.00
GASKILL & WALTON	\$2,368,800.00
HASSE CONSTRUCTION	\$2,170,000.00
THIENEMAN CONSTRUCTION	\$2,164,000.00
JOSEPH H HENDERSON & SON	\$2,229,000.00

Mr. Gembala motioned to take the bids under advisement. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.

SANITARY DISTRICT

Old Business

Interceptor to Schererville – Update – Mr. Pharazyn stated that there is a problem on U.S. 30 regarding ground water and there is fiber optic cable installed in the easement the Town

purchased. Mr. Wyllie stated that he needs to see the documents to determine what was not picked up in the topological work. Mr. Pharazyn stated that he would sort through the documents and send SBC a letter.

Biennial Rate Study Progress – Mr. Wyllie stated that he has not received an update from Umbaugh & Associates nor from Mr. Austgen.

Schererville Capital Cost – payment request WWTP – 4/29/09 – Mr. Pharazyn stated that he has not received any feedback and added that Mr. Volkmann, Schererville's Town Manager and Mr. Phipps would attend the district's next study session to update them on the improvements over the next two years. **Mr. Gembala motioned to table until the next regular meeting. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.**

Utility Billing Dispute – Mr. Shapiro – Ms. Sims-Smierciak motioned to deny Mr. Shapiro's request. **Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.** Mr. Wyllie stated that he would send Mr. Shapiro a letter advising him of the Board's decision.

Pay Request #5 Partial - \$4,171.65 and Pay Request #6 Final - \$44,009.90 minus \$229.40 due to Reduction in change order adjustment – This is for the SCADA project, Mr. Pharazyn asked that the check be held until he receives the project manuals. **Mr. Hanlon motioned to approve payment and to hold the check until Mr. Pharazyn receives the project manuals. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.**

NEW BUSINESS

PAYMENT OF BILLS - #2050 - #2057 for \$15,335.16 for Sanitary District & WW Utility #6166 - #6196 for \$2,781.628.66 – Mr. Hanlon motioned to approve payment of pay vouchers #2050 - #2057 for \$15,335.16 for the Sanitary District and Waste Water Utility pay vouchers #6166 - #6196 for \$2,781.628.66. **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

Caldwell Tank Discussion – Mr. Wyllie stated that he received a telephone request to meet with Mr. Lotton, Mr. Myers and Ms. Prinz. He added, and the Board agreed, that an in person meeting is not in order but a conference call would be and he would send Caldwell a letter requesting a conference call.

Status of easement issue and Public Hearing for well on Route 41 – Mr. Myers stated that Mr. Muenich now wants something different. They may have to move forward with condemnation or a lawsuit and that there will be more information at the next meeting.

Status of meter change over program – Mr. Pharazyn stated that he did not have an update for tonight's meeting. Mr. Gembala mentioned that his meter was replaced; everything went well and asked Mr. Pharazyn to thank Wayne.

New Business

Mr. Pharazyn mentioned that the landscaping is complete at the water tower site; he added that the annual water report would be ready in July.

PAYMENT OF BILLS - #3042 - #3045 for \$13,637.43 for Waterworks District and #4254 - #4327 for \$2,550,813.31 for Water Utility – Mr. Gembala motioned to approve pay vouchers #3042 - #3045 for \$13,637.43 for the Waterworks District and #4254 - #4327 for \$2,550.813.31 for the Water Utility. **Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.**

Mr. Myers mentioned that he will be on vacation from this Thursday through the following Thursday.

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

Public Comment – None

Adjournment - Mr. Hanlon motioned to adjourn the meeting. **Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.** Meeting adjourned at 6:27 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer