

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

Mr. Myers called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Robert Myers, President; Kenneth Gembala, Member; Patricia Sims-Smierciak, Member; Pete Faberbock, Robinson Engineering; Bob Pharazyn, Director of Operations; Randy Wyllie, Attorney and Sherry Sury, Clerk-Treasurer. Absent were Alex Monanteras, Vice-President; Michael Hanlon, Member, and Michael Forbes, Town Council Liaison.

Gates of St. John – Water Treatment Plant Award - Mr. Myers stated that Thieneman Construction Inc. was the lowest responsible and responsive bidder for a bid amount of \$2,163,987.06 contingent upon the Waterworks District obtaining the appropriate financing for the project. Mr. Myers asked for a motion. **Ms. Sims-Smierciak so moved. Mr. Gembala seconded for discussion.** Mr. Gembala asked if they were comfortable with the letter that was distributed from Mr. Wyllie prior to the meeting. Mr. Wyllie stated that the attached letter from his office was hand delivered to the Town Attorney today and referenced Attorney Austgen's letter that stated that Thieneman was the lowest responsible and responsive bidder. **Motion passed with a vote of 3 - 0.**

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

Public Comment – None

Adjournment – Mr. Gembala motioned to adjourn the meeting. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 3 - 0. Meeting adjourned at 6:05 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer