

**SANITARY/WATERWORKS DISTRICT SPECIAL MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
May 17, 2010 - 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, Vice-President (arrived at 6:02 P.M.); Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Frank Bradtke, Member; Peter Faberbock, Robinson Engineering; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer. Absent was Steve Kil, Town Manager.

Approval of the minutes – Special Meeting of April 5, 2010 and Regular Meeting of April 19, 2010 – Ms. Sims-Smierciak motioned to approve the minutes of the Special Meeting of April 5, 2010 and the Regular Meeting of April 19, 2010. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.

SANITARY DISTRICT

Old Business

Interceptor to Schererville – update – Mr. Faberbock stated that the project was moving along and referenced the restoration status relating to the communication to Mr. Lotton. He stated that they need final approval from the railroad, and that Schererville should be fine with the restoration process.

Approval of payment to Schererville for engineering fees for WWTP plant (\$537.17 and \$80.64) – Mr. Faberbock stated that he reviewed the two invoices and found them to be in order and that they can be approved for payment in the total amount of \$617.81. Discussion ensued regarding copies of the change orders and pay requests received and distributed for informational purposes that will be provided by Schererville for the file until the project is completed. **Mr. Hanlon motioned to approve payment to Schererville for engineering fees for the WWTP plant in the amount of \$537.17 and \$80.64. Seconded by Mr. Bradtke. Motion unanimously passed.**

New Business – None

PAYMENT OF BILLS - #2046 - #2052 for \$33,708.41 for Sanitary District and WW Utility #6099 - #6125 for \$161,306.69 – Ms. Sims-Smierciak motioned to approve vouchers #2046 - #2052 for \$33,708.41 for the Sanitary District and vouchers #6099 - #6125 for \$161,306.69 for the Wastewater Utility. Seconded by Mr. Hanlon. Motion unanimously passed.

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

Project update – Water Treatment Plant/Well – Mr. Faberbock stated that the project is winding down and should be up on line soon.

Partial Pay #8 in the amount of \$298,615.00 – Thieneman Construction – Ms. Sims-Smierciak motioned to approve Partial Payment #8 to Thieneman Construction in the amount of \$298,615.00. Seconded by Mr. Hanlon. Motion unanimously passed.

Status update – Joliet Water Main – Mr. Faberbock stated that the project has started and that it is about ten to fifteen percent complete. Discussion ensued regarding additional projects, Phase II, to finish the area by the tracks, then the area opposite Hart Street. Mr. Faberbock was asked to get pricing and have the information available for the next study session.

Approval of payment plan for damage to fire hydrant - Discussion ensued regarding a payment plan and to accept payments over a time period with the anticipated number of payments needed for full reimbursement. Motion to table until the payment plan is presented for approval. Ms. Sims-Smierciak motioned to table this item until the next meeting. Seconded by Mr. Bradtke. Motion unanimously passed.

New Business

Resolution #WD10-05-17, Temporary Loan & Transfer of Funds – Water Utility to Water District – Mr. Gembala motioned to approve Resolution #WD10-05-17. Seconded by Ms. Sims-Smierciak. Motion unanimously passed.

PAYMENT OF BILLS - #3033 - #3041 for \$34,638.27 for Waterworks District and #4194 - #4260 for \$494,280.47 for Water Utility – Ms. Sims-Smierciak motioned to approve vouchers #3033 - #3041 for \$34,638.27 for the Waterworks District and vouchers #4194 - #4260 for \$494,280.47 for the Water Utility. Seconded by Mr. Hanlon. Motion unanimously passed.

Any and all business that may come before the Board –

Mr. Myers referenced the two requests to purchase that included a laptop computer and equipment for a combined total of \$2,901.71. Discussion ensued regarding the use of the equipment for the meter reads and the payment allocation to be a 50%-50% split between water and sewer. Mr. Bradtke motioned to approve the purchase of the computer and equipment in the amount of \$2,901.71 with the cost split equally between the water and sewer utility. Seconded Mr. Hanlon. Motion unanimously passed.

Mr. Forbes referenced the concrete work at the site of the water main repair. Discussion ensued.

Mr. Faberbock stated that at the May 27, 2010, Town Council Meeting the award would be announced for the Joliet Street Storm Sewer and Water Main project at the Norfolk Southern and CSX and that there would be a pre-construction meeting the next day

Public Comment – None

Adjournment – Ms. Sims-Smierciak motioned to adjourn the meeting. Seconded by Mr. Hanlon. Motion unanimously passed. Meeting adjourned at 6:18 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer