

**SANITARY/WATERWORKS DISTRICT MEETING**  
**AND TOWN COUNCIL STUDY SESSION**  
**ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM**  
**10955 WEST 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA**  
**October 18, 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; Michael Hanlon, Member; Patricia Sims-Smierciak, Member; Frank Bradtke, Member; Pete Faberbock, Robinson Engineering; Steve Kil, Town Manager; Randy Wyllie, Attorney; Kenneth Gembala, Town Council Liaison and Sherry Sury, Clerk-Treasurer. Also in attendance was Michael Forbes, Town Council Member.

**Approval of the minutes – Regular Meeting of September 20, 2010 - Mr. Bradtke motioned to approve the minutes of the Regular Meeting of September 20, 2010. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.**

**SANITARY DISTRICT**

**Old Business**

**Interceptor to Schererville – status update** – Mr. Myers stated that Mr. Faberbock, half of Robinson Engineering, Mr. Kil and himself went out there two weeks ago on a Friday afternoon. They spent a few hours trying to figure out how the flume was working, they were doing some testing and stuff. Mr. Kil added that he has received some revised drawings and that Mr. Faberbock told him that the Plant Superintendent had an issue with the proposed fix, which is to raise the bottom of the flume 12 inches up and re-pour a new bottom and new sides. They (Schererville) were afraid the sediment would get trapped and things like that. Mr. Kil stated that he spoke with Mr. Volkmann and he doesn't think Schererville understands what St. John wants to do. He sent Schererville the plans. R&R has the plans and is putting together a proposal.

**Status update – Patterson sewer – Proposal for video – Cost for sewer line** – Mr. Faberbock stated that he received three proposals: 1) Tierra Environmental for \$5,099.60; 2) National Power Rodding for \$9,340.32 and 3) Trenchless Solutions for between \$14,000 and \$16,800. Discussion ensued. **Ms. Sims-Smierciak motioned to approve / authorize Tierra Environmental and Industrial Services to televise the sewer lines for Robinson Engineering at a cost not to exceed \$5,100.00. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

**Ordinance #SD105 – 2011 Sanitary District budget – Adoption** - Mr. Hanlon motioned to adopt Ordinance #SD105 the 2011 Sanitary District budget. Seconded by Mr. Bradtke. Motion passed with a vote of 4 - 0.

**New Business**

**PAYMENT OF BILLS - #2080 - #2087 for \$28,165.56 for Sanitary District & WW Utility #6241 - #6280 for \$217,540.70** Mr. Bradtke motioned to pay bill payment memos #2080 -

**#2087 for \$28,165.56 for the Sanitary District and for Wastewater Utility #6241 - #6280 for \$217,540.70. Seconded by Ms. Sims-Smierciak. 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**

#### **Water Tower – Gates of St. John**

**Payment outstanding invoices – electrical - Mr. Bradtke motioned to pay Invoice #21605 for \$1,512.24 and Invoice #21633 for \$12,345.00 to Boender Electric. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.**

**Ordinance #WD72 – 2011 Waterworks District Budget Adoption - Ms. Sims-Smierciak motioned to adopt Ordinance #WD72 the 2011 Waterworks District Budget. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0.**

**New Business – None**

**PAYMENT OF BILLS - #3065 - #3072 for \$28,590.40 for Waterworks District and #4552 - #4625 for \$153,170.97 for Water Utility - Ms. Sims-Smierciak motioned to approve bill payment memos #3065 - #3072 for \$28,590.40 for Waterworks District and #4552 - #4625 for \$153,170.97 for Water Utility. Seconded by Mr. Bradtke. Motion passed with a vote of 4 - 0.**

### **Any and all business that may come before the Board**

Ms. Sury stated that she received another \$50.00 payment for the hydrant damage.

Mr. Kil stated that the roadway contractor needs 70,000 gallons of water so he put a meter out there and that the town will be paid for the water.

Ms. Sury stated that Snow-N-Son finished their project, she has their maintenance bond but in order to get their performance bond released they need something from the Board to confirm the project is complete. She stated that Mr. Faberbock let them know the project is done but they still want something saying the board accepted the project and would like Mr. Wyllie to write a letter advising them of same. Discussion ensued. Mr. Kil will send a letter to Snow-N-Son on his letterhead advising them that the project is complete and the performance bond can be released.

Mr. Kil stated that the fire hydrants are being painted as they have time; Mr. Faberbock suggested the hydrant location be added into the GPS system.

Mr. Gembala stated that they have received a quote for testing the fire hydrants from M.E. Simpson in Valparaiso. Copies will be provided for review in the next study session. Mr. Myers stated that Simpson does hydrant mapping too. Discussion ensued.

Mr. Faberbock stated that on the third phase of the water main project on Joliet Street, they will finally start on Thursday going under the railroad; they have the signal system worked out. He also stated that an update will be provided at the next study session regarding the anticipated cost of raising wells #3 and #5 at the water treatment plant.

**Public Comment** – None

**Adjournment** – Ms. Sims-Smierciak motioned to adjourn the meeting. Seconded by Mr. Hanlon. Motion passed with a vote of 4 - 0. Meeting adjourned at 6:20 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer