

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
February 21, 2011 - 6:00 P.M

Mr. Myers called the meeting to order at 6:01 P.M. and led the Pledge Allegiance. Roll call was taken with the following members present: Robert Myers, President, Patricia Sims-Smierciak, Vice-President; Frank Bradtke, Member; Richard Setlak, Member, Jim Weiser for Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer. Absent was Pete Faberbock, Robinson Engineering and Steve Kil, Town Manager.

Approval of Minutes – Regular Meeting of January 17, 2011 – Ms. Sims-Smierciak motioned to approve the minutes of the Regular Meeting of January 17, 2011. Seconded by Mr. Bradtke. Motion passed with a vote of 4 - 0.

Mr. Myers mentioned that Board Member Michael Hanlon passed away a couple of weeks ago, he was the most senior person on the Board, they will miss him, and would like to pass on their thoughts and prayers to his family. Mr. Myers asked for a moment of silence in memory of Mr. Hanlon.

SANITARY DISTRICT

Old Business

Interceptor to Schererville – approval to pay invoice to Schererville #3172 in the amount of \$922.32 and invoice #3194 in the amount of \$163.80 (Nies Engineering) – Mr. Myers stated that he had Mr. Faberbock check on both invoices and they are both okay. **Mr. Bradtke motioned to pay Invoice #3172 in the amount of \$922.32 and Invoice #3194 in the amount of \$163.80 both for Nies Engineering. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.** Mr. Myers added that he is going to talk to Mr. Kil this week; it seems they are continually getting bills for Schererville's engineer. He is going ask Mr. Kil to talk to Mr. Volkmann and if it is at all possible, prior to their engineer doing work on our lines that will cost us money, to get our approval and the reason.

Proposal from Cender & Company (Financial Consulting) Both Districts - Mr. Bradtke motioned to accept the proposal from Cender & Company for Financial Services for both Districts. Seconded by Mr. Setlak. Motion passed with a vote of 4 - 0.

Customer Request for Adjustment – Mr. Myers stated that this is for 86th and Primrose residence that they discussed at the last meeting. The residents stated in their letter that they had a leak in their house and wanted the District to adjust their billing. Discussion ensued. **Ms. Sims-Smierciak motioned to deny the customer's request for adjustment. Seconded by Mr. Bradtke. Motion passed with a vote of 4 - 0.**

Ms. Sury stated that she has received another request for an adjustment and asked if she should deny it due to the precedent that has been set. Mr. Myers stated that they set a policy to deny the requests for adjustments and to work with the customers on a payment plan.

New Business – None

PAYMENT OF BILLS – For the Sanitary District APV's #2003 - #2013 for \$114,935.24 and for the WW Utility APV's #6017 - #6062 in the amount of \$198,550.78 - Ms. Sims-Smierciak motioned to pay for Sanitary District APV's #2003 - #2013 for \$114,935.24 and for Wastewater Utility APV's #6017 - #6062 in the amount of \$198,550.78. Seconded by Mr. Bradtke. 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 – None

New Business

Mr. Myers referenced the Peerless-Midwest Report and stated that it looks like it is about time to overhaul a couple of the pumps. He will call Mr. Kil this week and have him get some quotes from Peerless; it looks like two of them need work.

PAYMENT OF BILLS – For the Waterworks District APV's #3004 - #3012 in the amount of \$58,374.41 and APV's #4042 - #4131 for \$603,052.98 for the Water Utility - Ms. Sims-Smierciak motioned to pay for the Waterworks District APV's #3004 - #3012 in the amount of \$58,374.41 and APV's #4042 - #4131 for \$603,052.98 for the Water Utility. Seconded by Mr. Setlak. Motion passed with a vote of 4 - 0.

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

Public Comment – None

Adjournment – Ms. Sims-Smierciak motioned to adjourn the meeting. Seconded by Mr. Bradtke. Motion passed with a vote of 4 - 0. Meeting adjourned at 6:10 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer