

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
April 18, 2011 - 6:00 P.M

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; Patricia Sims-Smierciak, Vice-President; Frank Bradtke, Member; Richard, Setlak, Member; Pete Faberbock, Robinson Engineering; Steve Kil, Town Manager; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer. Also in attendance was Ken Gembala, Town Council Member.

Approval of Minutes – Regular Meeting of March 21, 2011 – Ms. Sims-Smierciak motioned to approve the Regular Meeting minutes of March 21, 2011. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

SANITARY DISTRICT

Old Business

Update status – LS#1 On U.S. 41 – Mr. Kil reported that the project is done; they are collecting the bills and will submit them to Mr. Scott Jones, the insurance adjuster. He will advise them when the check comes in.

Patterson Street Sewer – update – Mr. Myers stated that this item is regarding a house on Patterson, where the sewage would back up from the catch basin and back up into their property. They have been working on ways to find out why it has been doing that.

Mr. Faberbock stated that they have gone through the video, he also went through the roof top caps to find out how much water should be going through but they had backups and surcharging of the manhole. They know there is a problem; however, they could not find an obvious reason.

He stated that the next step is to set up some flow meters to see how much water is going through the line; that will tell them if there is a problem with the sewer or if there is more water than normally expected during rainfall events. Mr. Faberbock stated that Robinson could install the meters; they will need five of them at a cost to install of \$600 per meter. He stated that he and Mr. Kil would check with Public Works to see if they can install the meters. Mr. Faberbock stated that there are other costs associated such as the meter rental of \$500 per meter, the cost of the weekly read and analysis is \$6,000. If Robinson were to do the installation of the meters, the cost would be about \$12,000-13,000 and \$3,000 for the read. Mr. Myers stated that they need to discuss this further. Mr. Faberbock added that the meters will remain installed for about 90 days. Discussion ensued; this item will be discussed further at the next Study Session and finalized next month.

New Business – None

PAYMENT OF BILLS – For the Sanitary District APV's #2022 - #2030 for \$19,108.15 & for the WW Utility APV's #6090 - #6115 in the amount of \$202,301.23 - Ms. Sims-Smierciak

motioned to pay Sanitary District APV's #2022 - #2030 for \$19,108.15 and for the Waste Water Utility APV's #6090 - #6115 in the amount of \$202,301.23. 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

Peerless-Midwest – Anticipated cost of overhaul of pumps – Mr. Myers stated that he went through his old paperwork and found something dated November 19th, the price for the overhaul, provide complete records, proof of installation report, inspection, and the cost of thread coupled was \$14,600. Mr. Kil stated that they wanted to lump that in with the actual rebuilding of the well house for this fall. Mr. Myers stated that he also pulled out information for the two pumps that need to be worked on; PW #3, and PW #5. Mr. Kil stated that they had the two pumps inspected, they are fine, and they decided to hold off on the project until this fall. Mr. Kil stated that he would find his paperwork and review it; discussion ensued and this item is to be discussed further at the next Study Session.

Authorization to Bid – 85th Water Main - Mr. Setlak motioned to approve the authorization to bid for the 85th Street Water Main. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4-0. Mr. Myers stated that it will be for 1640 feet and will take them to Primrose.

Patterson/Joliet Water Main Project (boring under railroad tracks) approval for #2 Partial for \$45,275.00 to B&D Sewer - Ms. Sims-Smierciak motioned to approve payment #2 for \$45,275.00 to B&D Sewer. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

New Business

PAYMENT OF BILLS – For the Waterworks District APV's #3020 - #3026 in the amount of \$16,122.81 and APV's #4185 - #4243 for \$265,604.91 for the Water Utility - Mr. Bradtke motioned to pay Waterworks District APV's #3020 - #3026 in the amount of \$16,122.81 and APV's #4185 - #4243 for \$265,604.91 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

Mr. Kil asked if Mr. Myers is going to send the Capital Improvements list to Damon at Cender. Mr. Myers stated that he is going to send the list along with a request for him to come to their next study session to let everyone know what they can afford to do.

Mr. Myers stated that they okayed the project for the fire hydrant flow testing which should take place in the spring. He also said that M.E. Simpson wanted to do a valve program (exercising the valves) and asked Mr. Kil to find the paperwork for everyone to review.

Mr. Myers asked if they have enough staff to get the fire hydrant painting done or do they need to hire a couple of college kids for the summer. Mr. Kil stated that they should hire the college

kids, as Public Works probably would not be able to complete the project. Mr. Faberbock suggested that while they are being painted, they could get the GPS locator and update the location of the hydrants, discussion ensued.

Public Comment – None

Adjournment – Ms. Sims-Smierciak motioned to adjourn the meeting. Seconded by Mr. Setlak. Motion passed with a vote of 4-0. Meeting adjourned at 6:22 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer