

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
May 16, 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; Randy Wyllie, Attorney; Michael Forbes, Town Council Liaison and Sherry Sury, Clerk-Treasurer. Also in attendance was Ken Gembala, Town Council Member. Absent was Steve Kil, Town Manager.

Approval of the Minutes – Regular Meeting of April 18, 2011 - Ms. Sims-Smierciak motioned to approve the minutes for the Regular Meeting of April 18, 2011. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

SANITARY DISTRICT

Old Business

Customer Request for Adjustment – Resident requested adjustment for water bill. Discussion ensued, (water went through the meter and was used). Ms. Sims-Smierciak motioned to deny the request for adjustment. Seconded by Mr. Setlak. Motion passed with a vote of 4-0.

New Business

Mr. Faberbock stated that he received a letter from Jeff Huet, Public Works Director in Schererville; he is asking that the disturbed areas for the Sanitary/Sewer project be re-seeded. Mr. Faberbock stated that he drove past the areas and agrees with him. He is going to respond to Mr. Huet that they have been in contact with the contractor to re-seed and will talk to Lotton.

PAYMENT OF BILLS – For the Sanitary District APV's #2031 - #2042 for \$24,728.93 & for the WW Utility APV's #6116 - #6150 in the amount of \$281,598.63 - Mr. Bradtke motioned to pay the bills for the Sanitary District APV's #2031 - #2042 for \$24,728.93 and for the Wastewater Utility APV's #6116 - #6150 in the amount of \$281,598.63. 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

WATERWORKS DISTRICT

Old Business

Approval of Invoice #5382 – Sewer repair – Grimmer Construction in connection with Patterson/Joliet Water Main Project for \$7,536.00 – Mr. Myers questioned the number of hours it took to repair the sewer lines, discussion ensued including confirmation of work completion by Mr. Derwin Neitzel. **Ms. Sims-Smierciak motioned to pay Invoice #5382 – Sewer Repair – Grimmer Construction in connection with the Patterson/Joliet Water Main Project for \$7,536.00. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.**

Patterson/Joliet Water Main Project (boring under railroad tracks) approval for #3 Partial for \$5,205.00 to B&D Sewer – Mr. Faberbock stated that this is a change order for additional time spent to tie a water service and trying to coordinate having workers there when the railroad could also be available. He added that there are still restoration issues for the above item and the invoices do not cover the cost of restoration such as asphalt and sod. He is going to talk to Mr. Kil to see if this can be done as a road project which would be much cheaper. **Mr. Setlak motioned to pay B&D Sewer in the amount of \$5,205.00 for the Patterson/Joliet Water Main Project. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4-0.**

New Business

Consideration of Proposal of Austgen Electric – Gates of St. John Telemetry – Derwin stated they want to remove the old telemetry, which was used prior to the Gates SCADA system being installed. They will run the well off of the Gates tower and use the SCADA system as the backup system. **Ms. Sims-Smierciak motioned to authorize Austgen Electric to do the work for a cost of \$14,500.00. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.**

Mr. Faberbock gave an update on the 85th Avenue water main; they have sent their field crews out and have picked up all the topography so they know where to put the water main. It should be designed and ready for bid in about three weeks.

PAYMENT OF BILLS – For the Waterworks District APV's #3027 - #3037 in the amount of \$23,580.96 and APV's #4244 - #4310 for \$173,252.57 for the Water Utility - Ms. Sims-Smierciak motioned to pay bills for Waterworks District APV's #3027 - #3037 in the amount of \$23,580.96 and APV's #4244 - #4310 for \$173,252.57 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

Ms. Sury stated that hopefully they would have the conference call with PayGOV this week to finalize all of the details so they can proceed with the acceptance of credit/debit card payments for utility bills.

Derwin asked about Lift Station #5; he stated that it is running fine and recommends that they raise both lift station #5 and #3 at the same time they raise the building. They cannot do in the summer because of the increase in water usage, in the fall the other two wells can handle the water usage. Discussion ensued including the anticipated cost.

Mr. Forbes asked if the WellHead Protection signs were posted in the Gates, discussion ensued with confirmation made.

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 6:20 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer