

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
June 20, 2011 - 6:00 P.M

Ms. Sims-Smierciak called the meeting to order at 6:02 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: 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. Absent was Robert Myers, President.

Approval of Minutes – Regular Meeting of May 16, 2011 - Mr. Bradtke motioned to approve the minutes as presented. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

SANITARY DISTRICT

Old Business

Approval of PILT Payment to Town - \$79,962.00 - Mr. Bradtke motioned to approve the PILT Payment in the amount of \$79,962.00. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

Cancellation Confirmation July Study Session - Mr. Setlak motioned to cancel the Study Session that falls on July 4th. Seconded by Mr. Bradtke. Motion passed with a vote of 3-0.

Status Report – Restoration – St. John Interceptor Sewer – Mr. Kil stated that Lotton has agreed to fill all the ruts and reseed; however, they have not had three consecutive days without rain in the past month or two. As soon he can get his equipment in there without tearing the rest of it up, it will get done.

Motion Approving an Incentive Program related to building permit issuance – Ms. Sims-Smierciak stated that the Town passed Ordinance #1538 which is related to the incentive for the building permit fees. A motion needs to be passed by this Board supporting the Town's ordinance. **Mr. Setlak motioned to approve the Incentive Program related to Town of St. John Ordinance #1538. Seconded by Mr. Bradtke. Motion passed with a vote of 3-0.**

New Business

Mr. Kil stated that a group named Cline Avenue Partners previously came before the Board regarding utilities for a residential development of approximately 100 acres. They needed to go to the Town of Schererville to be released from their planning district

before the District could review the request. The Town Council last week had the first reading of the annexation ordinance and the fiscal plan was introduced. The group does not have immediate plans for development, they simply want to get through the annexation process should market conditions turn around. The location is just south of The Gates Unit 2, on the east side of Cline, north of 109th and south of 101st.

PAYMENT OF BILLS – For the Sanitary District APV's #2043 - #2053 for \$25,330.73 & for the WW Utility APV's #6151 - #6184 in the amount of \$54,184.22 - Mr. Bradtke motioned to approve APV's #2043 - #2053 for \$25,330.73 and for the Waste Water Utility APV's #6151 - #6184 in the amount of \$54,184.22. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

Any and all business that may come before the Board

Mr. Kil asked Ms. Sury if the check from Selective Insurance for Lift Station #1 arrived. Ms. Sury stated that she believes it just came in for just about \$90,000. Mr. Kil stated that they only paid equity, there is a \$1,000.00 deductible and they did not get paid for straight time of the employees. They did pay for every bit of overtime that occurred. So, basically, the only money they are out is the \$1,000.00 deductible on a \$100,000.00 bill.

Public Comment – None

WATERWORKS DISTRICT

Old Business

RES #WD 11-06-20 – Authorizing an Extension of a Temporary Loan - Mr. Bradtke motioned to authorize an extension of a temporary loan in the amount of \$100,000.00. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

Status of Flow Testing/Hydrant Flushing – Mr. Kil stated that this is scheduled for later on in the summer.

Status – Bid Package for 85th St to Primrose – Water Main Repair – Mr. Faberbock stated that Jennifer is just finishing up the specifications and will meet with Derwin before they actually go to bid. They are essentially ready but want to meet with Derwin to ensure everything is included in the project.

T-Mobile – Authorization to install a fiber conduit run – Water Tower at Kilkenny – 14126 W 90th Street - Mr. Setlak motioned to authorize the installation of a new fiber conduit run. Seconded by Mr. Bradtke. Motion passed with a vote of 3-0.

Motion Approving an Incentive Program related to building permit issuance - Mr. Setlak motioned to approve the Incentive Program related to Town of St. John Ordinance #1538. Seconded by Mr. Bradtke. Motion passed with a vote of 3-0.

New Business – None

PAYMENT OF BILLS – For the Waterworks District APV's #3038 - #3044 in the amount of \$14,377.94 and APV's #4311 - #4391 for \$162,200.49 for the Water Utility - Mr. Bradtke motioned to approve APV's #3038 - #3044 in the amount of \$14,377.94 and APV's #4311 - #4391 for \$162,200.49 for the Water Utility. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

Any and all business that may come before the Board

Mr. Faberbock stated that this will be for the final pay estimate for the water main project on Joliet Street, now complete. There was one extra change order that did extra restoration; Derwin agreed the work needed to be done. The amount for the change order, \$3,128.00, will be included in the last bill.

Public Comment – None

Ms. Sims-Smierciak stated that the PayGOV link is on the Town website. Ms. Sury added that they have had quite a few customers coming in and making their meter deposits right in their office. She said it is better than she thought and that PayGOV is providing a report to them every day.

Adjournment – Mr. Bradtke motioned to adjourn the meeting. Seconded by Mr. Setlak. Motion passed with a vote of 3-0. Meeting adjourned at 6:15 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer