

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

Mr. Myers called the meeting to order at 6:03 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; 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. Absent was Frank Bradtke, Member.

Approval of Minutes – Regular Meeting of June 20, 2011

Mr. Setlak motioned to approve the minutes of the Regular Meeting of June 20. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 3-0.

SANITARY DISTRICT

Old Business

Status Report – Restoration – St. John Interceptor Sewer – Mr. Faberbock and Mr. Kil both reported that this is being worked on.

NEW BUSINESS

Grouse Point/Blaine Street – Update Bridge Replacement – Mr. Faberbock stated that he has not found out a tentative date for construction; however, he did reference a notification letter he received from DNR last week stating that they would be working on the ditch and asking if there were any questions. He also verified that no utilities need to be moved for the project.

PAYMENT OF BILLS – For the Sanitary District APV's #2054 - #2068 for \$104,718.43 & for the WW Utility APV's #6185 - #6213 in the amount of \$341,448.69 - Ms. Sims-Smierciak motioned to pay Sanitary District APV's #2054 - #2068 for \$104,718.43 and for the Waste Water Utility APV's #6185 - #6213 in the amount of \$341,448.69. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.

Any and all business that may come before the Board

Mr. Faberbock provided an update on the Saddle Creek Lift Station – he stated that it was up and running but after two weeks the SCADA system shut down so it's back to the manual setup. Seimens is coming in next week to do some troubleshooting and that it's not the responsibility of the Town.

Public Comment – None

WATERWORKS DISTRICT

Old Business

Status of Flow Testing/Hydrant Flushing – Mr. Kil stated that this will not start until September because of water usage, and that workers are painting the hydrants.

Payment approval for \$3,128.00 – Joliet Water Main Project – Mr. Faberbock stated that this is for the change order. **Mr. Setlak motioned to approve the payment for \$3,128.00 for the change order. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 3-0.**

Status – Bid Package for 85th St to Primrose – Water Main Repair – Mr. Faberbock stated that this is ready to go out for bid. Discussion ensued regarding the notice to bidders and the bid opening time. Ms. Sury stated that the law has been changed regarding the timeframe for acceptance of bids in relation to the scheduled bid openings.

New Business

Project approval – Joliet 12” WM Project – Mr. Myers referenced the quote he received via e-mail in the amount of \$31,870.00 for the material and that the lowest bid for the labor and equipment was B&D Sewer for \$27,700.00 for a total of \$59,570.00. **Ms. Sims-Smierciak motioned to approve the bid to B&D Sewer in the amount of \$59,570.00. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.**

PAYMENT OF BILLS – For the Waterworks District APV’s #3045- #3054 in the amount of \$18,431.92 and APV’s #4392 - #4460 for \$185,571.14 for the Water Utility - Ms. Sims-Smierciak motioned to approve payment of bills for the Waterworks District APV’s #3045 - #3054 in the amount of \$18,431.92 and APV’s #4392 - #4460 for \$185,571.14 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. Myers referenced a list he received from Mr. Kil of residents that would not allow nor respond to requests to access their homes to change the water meter. Discussion ensued. Mr. Myers stated that he would like Mr. Wyllie to write a letter to the residents on the list asking for access to their home within a certain amount of days and advise them that if they do not comply within that time, their water will be turned off. **Ms. Sims-Smierciak motioned to approve the Board Attorney to write the above referenced letters. Seconded by Mr. Setlak. Motion passed with a vote of 3-0.** Mr. Kil asked that Ms. Millis be copied on these letters.

Discussion ensued regarding the water level of the wells with confirmation that it is good.

Public Comment – None

Adjournment – Ms. Sims-Smierciak motioned to adjourn the meeting. **Seconded by Mr. Setlak. Motion passed with a vote of 3-0.** Meeting adjourned at 6:13 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer