

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
August 15, 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 July 18, 2011 - Ms. Sims-Smierciak motioned to approve the minutes of the Regular Meeting of July 18, 2011. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

Bid Opening – 85th Avenue Water Main Replacement

Mr. Wyllie stated that the Proofs of Publication are in order, published on two separate occasions on July 28th and August 4th in both **The Times** and the **Post Tribune**.

He stated that they received six bids: from Gatlin, Gough Inc., Olthof Inc., Snow-N- Son, Hasse Construction, and R & R Sewer. Mr. Wyllie proceeded to open the bid packages and read the bids amounts, Exhibit A.

Mr. Bradtke motioned to take the bids under advisement to determine the most responsible and responsive bidder; and award the bid at a special meeting on August, 29th. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4-0. Discussion ensued regarding the engineer's original estimate of \$290,000.00 for the project.

SANITARY DISTRICT

Old Business

Update – Possible upgrade Schererville WWTP Plant – Mr. Kil clarified for the Board that the Schererville project will consist of minor upgrades; the \$2 Million dollar figure on the notice from Schererville was misleading and that the cost will be a fraction of that amount.

Update Status – letters regarding meter replacement – Mr. Kil stated that the letters have gone out and they have found that two of the homes had extenuating circumstances. He is trying to contact some of the other homeowners before their water is shut off.

New Business

PAYMENT OF BILLS – For the Sanitary District APV's #2069 - #2075 for \$13,980.04 & for the WW Utility APV's #6214 - #6247 in the amount of \$161,401.17 - Mr. Setlak motioned to pay Sanitary District's APV's #2069 - #2075 for \$13,980.04 and for the Waste Water Utility APV's #6214 - #6247 in the amount of \$161,401.17. 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

Ms. Joann Knabenhans, 11206 West 80th Court – Stated that there is a lot of controversy about fluoride. It is used in pesticides and used to kill bugs. Mr. Myers interjected that they have not added fluoride to the water for about 4-5 years; however, they must still measure the fluoride that naturally occurs in the water. She asked about a double line water system, discussion ensued. She stated that she could not find the article that referenced that type of system with her files.

WATERWORKS DISTRICT

Old Business

Status Report – Joliet 12” Water Main Project – Mr. Kil stated that the locations are done and the project will start in the next week or so.

New Business – None

PAYMENT OF BILLS – For the Waterworks District APV’s #3055 - #3058 in the amount of \$12,438.98 and APV’s #4461 - #4524 for \$319,984.77 for the Water Utility - Ms. Sims-Smierciak motioned to pay APV’s #3055 - #3058 in the amount of \$12,438.98 and APV’s #4461 - #4524 for \$319,984.77. Seconded by Mr. Setlak. Motion passed with a vote of 4-0. Correct amount approved listed on the docket was \$329,984.77 and not \$319,984.77 as noticed on the agenda, motion and docket approval amount of \$329,984.77 stands.

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 6:25 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer