

SANITARY/WATERWORKS DISTRICT MEETING
AND TOWN COUNCIL STUDY SESSION
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 WEST 93RD AVENUE, ST. JOHN, INDIANA
September 19, 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 August 15, 2011 and Special Meeting of August 29, 2011 - Ms. Sims-Smierciak motioned to approve the minutes of the Regular Meeting of August 15, 2011 and the Special Meeting of August 29, 2011. Seconded by Mr. Setlak. Motion passed with a vote of 4 - 0.

SANITARY DISTRICT

Old Business – None

New Business

PUBLIC HEARING 2012 BUDGET

Proofs of Publication - Mr. Wyllie verified that the Proofs of Publication were in order, published two times in **The Times** on September 1st and September 8th and in the **Post Tribune** on September 1st and September 8th.

Reading of the Budget Estimate by Mr. Myers for the Sanitary District Operating Fund

Mr. Myers opened the floor for Public Comment – None

Mr. Myers closed the floor for Public Comment

Mr. Bradtke motioned to approve Ordinance #SD 107 the 2012 Sanitary District Budget on first reading. Seconded by Ms. Sims-Smierciak. Motion passed with a vote of 4 - 0.

PAYMENT OF BILLS – For the Sanitary District APV's #2076 - #2082 for \$20,686.32 & for the WW Utility APV's #6248 - #6284 in the amount of \$168,988.61 - Ms. Sims-Smierciak motioned to approve Sanitary District APV's #2076 - #2082 for \$20,686.32 and for the Waste Water Utility APV's #6248 - #6284 in the amount of \$168,988.61. 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

Ms. Sury stated that normally there are two budgets for Sanitary District; one was for the Sanitary District Operating and one was for Debt Service (or bond) that was from 1996. The bond will be paid by the end of this year; so there is now only one budget for Sanitary.

WATERWORKS DISTRICT

Old Business

Status Report – Joliet 12” Water Main Project – Mr. Faberbock stated that the contractor should be starting this week, they did some potholing early last week, went to work on another project and will be coming back now that the weather has improved and it has stopped raining. He stated that we should see them this week starting the work on Hart Street.

Status Report – 85th Avenue Water Main Replacement – Mr. Faberbock stated that the contracts were just signed, there will be a quick pre-construction meeting and they should be starting the first week of October. Mr. Myers asked Mr. Kil to notify the residents about the project.

NEW BUSINESS

PUBLIC HEARING – 2012 BUDGET

Mr. Wyllie confirmed that the Proofs of Publication were in order published in **The Times** on September 1st and September 8th and in the **Post Tribune** on September 1st and September 8th.

Reading of the Budget Estimate by Mr. Myers for the Waterworks District Operating

Mr. Myers opened the floor for Public Comment – None

Mr. Myers closed the floor for Public Comment

Mr. Bradtke motioned to approve Ordinance #WD74 the 2012 Waterworks District Budget on first reading. Seconded by Mr. Setlak. Motion passed with a vote of 4 - 0.

PAYMENT OF BILLS – For the Waterworks District APV’s #3059 - #3065 in the amount of \$19,639.38 and APV’s #4525 - #4577 for \$183,495.43 for the Water

Utility - Ms. Sims-Smierciak motioned to approve Waterworks District APV's #3059 - #3065 in the amount of \$19,639.38 and APV's #4525 - #4577 for \$183,495.43 for the Water Utility. Seconded by Mr. Bradtke. Motion passed with a vote of 4 -0.

Any and all business that may come before the Board

Mr. Myers asked that the M.E. Simpson project get started now that the weather has cleared up. Discussion ensued.

Discussion ensued regarding the potential project of Raising Wells #3 and #5 along with drawing up the specifications. Mr. Kil stated that he met with them last week; he would like to get some preliminary numbers because the project will probably have to be bid out.

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 6:10 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer