

**SANITARY/WATERWORKS DISTRICT MEETING  
AND TOWN COUNCIL STUDY SESSION  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
10955 WEST 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA  
November 21, 2011 - 6:00 P.M**

Mr. Myers called the meeting to order at 6:01 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 Town Council Member Ken Gembala.

**Approval of Minutes – Regular Meeting of October 17, 2011 - Ms. Sims-Smierciak motioned to approve the minutes of the Regular Meeting of October 17, 2011. Seconded by Mr. Setlak. Motion passed with a vote of 4-0.**

**SANITARY DISTRICT**

**Old Business – None**

**New Business – None**

**PAYMENT OF BILLS – For the Sanitary District APV's #2092 - #2096 for \$15,540.03 and for the WW Utility APV's #6305 - #6336 in the amount of \$271,766.42 - Mr. Bradtke motioned to pay the bills for Sanitary District APV's #2092 - #2096 for \$15,540.03 and for the Wastewater Utility APV's #6305 - #6336 in the amount of \$271,766.42. Seconded by Ms. Sims-Smierciak. Motion passed 4-0.**

**Any and all business that may come before the Board – None**

**Public Comment – None**

**WATERWORKS DISTRICT**

**Old Business**

**Status Report – Estimated Project Cost – Raising Wells #3 & #5 – Mr. Faberbock stated that if they included the actual rebuilding of wells #3 & #5 that would push them over the \$150,000 threshold for bidding. It's not a regular maintenance item that they can consider since it has been put off for this project so they are going to have to seek bids. He stated that Derwin still wants to do the project in the late summer into fall; there would be no problem getting the bid ready for that time frame. He added that M.E. Simpson will also be flushing water mains in the summer.**

**New Business**

Mr. Faberbock stated that they finished the project on 85<sup>th</sup> Avenue last Friday, when they switched over to the new main they had some water main breaks. The project will be complete in the spring with the restoration. Everyone has access to their driveways; they'll finish off the driveways in the spring. He also stated that he has an invoice for Partial Payment #1 and asked for payment approval. **Ms. Sims-Smierciak motioned to pay Partial Payment #1 for \$100,535.98 to R&R Sewer for the 85<sup>th</sup> Avenue project. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.** Ms. Sury stated that this payment will show up on the next docket. Mr. Faberbock added that this bill is up to October 24<sup>th</sup> so there will probably be another bill ready for the next meeting.

Mr. Faberbock referenced the Joliet Street water main project that goes underneath the railroad tracks that was completed a month or two ago; there still has not been any restoration. CSX has brought up the concern and he will follow up with the contractor and get a commitment in writing that it will be done in the spring. And they will charge for an Inspector coming there.

Ms. Sims-Smierciak stated that a small town by Springfield, IL had their SCADA system hacked into by Russia. She stated that this is a Homeland Security issue and asked if someone could check what kind of firewalls our system has. Discussion ensued. Mr. Kil stated that he will look into it.

**PAYMENT OF BILLS – For the Waterworks District APV's #3072 - #3076 in the amount of \$14,233.98 and APV's #4631 - #4714 for \$226,451.12 for the Water Utility - Mr. Bradtke motioned to pay bills for the Waterworks District APV's #3072 - #3076 in the amount of \$14,233.98 and APV's #4631 - #4714 for \$226,451.12 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 – 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 6:10 P.M.**

ATTEST:

/s/ Sherry P. Sury  
Clerk-Treasurer