

**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  
December 19, 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 Ken Gembala, Town Council Member.

**Approval of Minutes – Regular Meeting of November 21, 2011 – Ms. Sims-Smierciak** motioned to approve the minutes of the Regular Meeting of November 21, 2011. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

**SANITARY DISTRICT**

**Old Business – None**

**New Business**

**Resolution #SD 11-12-19 – Authorizing a Temporary Transfer and Loan of Funds to the Water District Fund** - Ms. Sims-Smierciak motioned to pass Resolution #SD 11-12-19 authorizing a temporary transfer and loan of funds to the Water District Fund. Seconded by Mr. Setlak. Motion passed with a vote of 4-0.

**PAYMENT OF BILLS – For the Sanitary District APV's #2097 - #2104 for \$19,471.02 & for the WW Utility APV's #6337 - #6367 in the amount of \$162,057.34** - Mr. Bradtke motioned to approve payment of bills for the Sanitary District APV's #2097 - #2104 for \$19,471.02 and for the Wastewater Utility APV's #6337 - #6367 in the amount of \$162,057.34. 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**

**WATERWORKS DISTRICT**

**Old Business – None**

**New Business**

**Permission to Delete Customer Accounts Paid in Full and Approval for Write Off on Specified Accounts – Both Districts** - Ms. Sims-Smierciak motioned to give the Clerk-Treasurer permission to delete customer accounts paid in full and approval for write off on specific accounts for both districts. Seconded by Mr. Bradtke. Motion passed with a vote of 4-0.

**Payment Approval #2 Partial to R&R Sewer for 85<sup>th</sup> Avenue Water Main Project in the amount of \$42,265.50** - Mr. Bradtke motioned for payment approve for the #2 partial to R&R Sewer for 85<sup>th</sup> Avenue Water Main Project in the amount of \$42,265.50. Seconded by Mr. Setlak. Motion passed with a vote of 4-0.

**PAYMENT OF BILLS – For the Waterworks District APV's #3077 - #3082 in the amount of \$18,887.10 and APV's #4715 - #4776 for \$313,328.92 for the Water Utility** - Ms. Sims-Smierciak motioned to approve payment for Waterworks District APV's #3077 - #3082 in the amount of \$18,887.10 and APV's #4715 - #4776 for \$313,328.92 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. Faberbock stated that he spoke with Derwin today and INDOT is staking out the Right-of-Way on Route. 41, the Wachter Ditch near Lift Station #1. He stated that he thinks it belongs to INDOT and if they are going to replace the culvert, we may have to re-locate our 12"main. He also mentioned that tomorrow they are going to come up with a valve exercise; it's basically for Robinson to experience using the machine, they will exercise as many valves as they can and it will be at no charge to the town.

**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 6:08 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer