

Town of Huntertown Utility Service Board Meeting Minutes for Monday, July 18, 2022
Huntertown Town Hall, 15617 Lima Road

A public/virtual meeting of the Huntertown Utility Service Board was held on Monday, July 18, 2022. The meeting, also utilizing the Zoom app, was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance at Huntertown Town Hall were board members Mark Burnworth, Kerri Garvin, and Brad Hite; Town Manager Beth Shellman; Clerk-Treasurer Ryan Schwab; Derek Frederickson of Engineering Resources Inc.; one (1) member of the public and zero (0) member of the media. Attended the meeting via Zoom was one (1) member of the public and zero (0) members of the media.

Brad Hite called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

BOARD ACTION

Kerri Garvin made a motion to approve the minutes for the June 6, 2022, meeting. Mark Burnworth seconded. Motion passed, 3-0.

Mark Burnworth made a motion to give conditional approval for a new water and sewer application for Cascata Estates Section II. Conditions included technical review by the engineer, an updated special contract, and a provision that construction must be underway within two years. Kerri Garvin seconded. Derek Frederickson said that the applicant has merged Section III of the subdivision into Section II and the application needed to be updated to 58 lots. After no further discussion, the motion passed, 3-0.

Kerri Garvin made a motion to give conditional approval for a new water and sewer application for Emerich Hills, totaling 58 lots. Conditions included technical review by the engineer, a special contract, voluntary annexation, and a provision that construction must be underway within two years. Mark Burnworth seconded. Derek Frederickson said that the development is being built next to Cascata Estates and will tie into the infrastructure at there. After no further discussion, the motion passed, 3-0.

Kerri Garvin made a motion to give conditional approval for a new water/sewer main extension application for Hunters Reserve Sections I and II, totaling 84 lots. Conditions included technical review by the engineer, an updated special contract, and a provision that construction must be underway within two years. Mark Burnworth seconded. Derek Frederickson said the property is located on the northeast corner of State Road 3 and Gump Road. The parcel is divided into two pieces, each with a different zoning classification. The applicant is looking to build on the eastern most parcel, zoned for residential. The utilities will be served from the neighboring Classic Heights Villas Section II, which utilizes the new Northeast Regional Force Main. After no further discussion, the motion passed, 3-0.

NEW BUSINESS

Outside of items listed under Board Action, no other new business was brought forth.

OLD BUSINESS

Outside of items listed under Board Action, no other Old Business was brought forth.

REPORTS

Clerk-Treasurer Ryan Schwab had no report.

Town Manager Beth Shellman had no report.

- Kerri Garvin asked for a status update on the Rain Barrel program. Beth Shellman said that the barrels have been shipped and she will check to see if an exact delivery date is known.

Derek Frederickson of Engineering Resources Inc. had the following report:

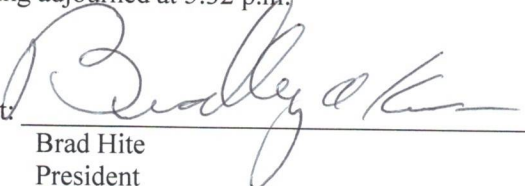
- The town received 7-10 inches of rain in a 24-hour period during a recent storm event, exceeding the value of a 100-year event for the area. The wastewater treatment plant took on peak flows which is heightening the need for expansion at the plant. He would like to add more Flow Equalization at the site, which he estimates to be a \$3-4 million project. Other future expansion costs at the plant are estimated at \$8-10 million.
- Representatives from the town are meeting with representatives from the Indiana Department of Environmental Management to discuss capacity improvement projects at the wastewater treatment plant, water plant and well field. A follow-up meeting with representatives from the State Revolving Fund Loan program and the Indiana Finance Authority will follow to discuss finance options. Steve Carter, a financial advisor with Krohn & Associates will also be attending.
- The town is looking at possible expansion/new building for the water treatment plant as well as a new location for the well field. Since the current facility sits near the Byron Health Center complex, which is being planned for commercial development in the future, the site will have expansion challenges. He handed the council a proposal from Hydrophase Inc. to assess locations using the Great Lakes watershed to move/expand. Brad Hite asked if the current south water tower would be big enough to manage the expansion needs. Frederickson noted that the planned third water tower to the west would satisfy expansion needs.

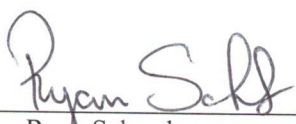
PUBLIC COMMENT

None were brought forth.

Mark Burnworth made a motion to adjourn. Kerri Garvin seconded. Motion passed with a voice vote and the meeting adjourned at 5:32 p.m.

Attest:


Brad Hite
President


Ryan Schwab
Clerk Treasurer