

Town of Huntertown Utility Service Board Meeting Minutes for Monday, April 1, 2024
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, April 1, 2024. The meeting was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Zachary Kerley, Anthony Ramey and Michael Stamets; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Town Attorney David Hawk of Hawk Haynie Kammeyer & Smith; Derek Frederickson of Engineering Resources Inc.; six (6) members of the public and zero (0) members of the media.

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

BOARD ACTION

Zachary Kerley made a motion to approve the minutes from the March 4, 2024, meeting as presented. Michael Stamets seconded. Motion carried 3-0.

Zachary Kerley made a motion to approve Pay Application No. 1 in the amount of \$19,931.00 to Krafft Water Solutions for the Carroll Road Septic Relief project. Michael Stamets seconded. Derek Frederickson said the pay application was for the purchase of the grinder package for the project. After no further discussion, the motion carried 3-0.

Michael Stamets made a motion to approve a quote from Fox Contractors Corp. in the amount of \$40,890.00 to oversize the water mains in Marcella Section III from 8-inch to 12-inch. Zachary Kerley seconded. Motion carried 3-0.

Zachary Kerley made a motion to approve a quote from TJ Nowak Supply in the amount of \$1,980.00 for gas detector to use for the water and sewer utilities. Michael Stamets seconded. Motion carried 3-0.

NEW BUSINESS

Outside of the items listed under Board Action, the following new business was brought forth:

- Derek Frederickson updated the board on the passage of Huntertown Ordinance 2024-004, which raised water rates 10-percent. He also noted that Huntertown Ordinance 2024-005, to implement a \$2,500 system development charge is still being considered as alternate proposals have been made by the development community. Discussion about the sprinkler credit being removed was also discussed, but no action was taken.
- Derek Frederickson said that the survey work and geotechnical report for the water tower project have been received and are under review. The project is still planned to be bid this year with a construction start in spring of 2025.
- Derek Frederickson said that comments from IDEM have been received for the service pump upgrades at the water treatment plant. The pre-bid meeting is April 10, 2024, and the bid opening is scheduled for April 23, 2024. The hope is to install still in 2024.
- Derek Frederickson said the town is close to advertising for bid for the work on the Serene Shores lift station. The board will likely be ready to award the project at its meeting in June.

OLD BUSINESS

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

REPORTS

Clerk-Treasurer Ryan Schwab had no report.

Outside of items listed under Board Action, Derek Frederickson of Engineering Resources Inc. had the following report:

- He provided the board with a document that listed the water capital projects in two categories: projects needed to manage the current population; and projects needed to manage future growth. Of the total \$21,755,000.00 in total projects, an estimated \$5,139,000.00 of work in needed to handle future growth. After no further discussion, no action was taken.

Town Attorney David Hawk had no report.

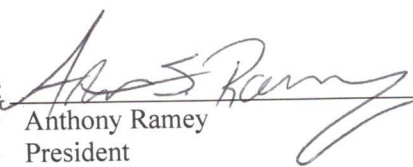
- Board member Tony Ramey said that an email was received about the attorney contract's not-to-exceed amount being close to exhausted for the calendar year. Hawk said he would review his current statement of billing and make a recommendation at a future meeting.

PUBLIC COMMENT

None were brought forth.

Zachary Kerley made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote and the meeting adjourned at 5:15 p.m.

Attest:


Anthony Ramey
President


Ryan Schwab
Clerk Treasurer