

Town of Huntertown Utility Service Board Meeting Minutes for Thursday March 6, 2025
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Thursday, March 6, 2025. The meeting was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Dan Roy and Michael Stamets; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Derek Frederickson and Jim Breckler, Michael Hawk of Hawk Haynie Kammeyer & Smith; zero (0) members of the public and zero (0) members of the media. Board member Tony Ramey and one (1) member of the media attended the meeting via Microsoft Teams.

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

BOARD ACTION

Tony Ramey made a motion to approve the minutes of the February 10, 2025, meeting as presented. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to approve the Acceptance of Potable Water agreement as presented. Michael Stamets seconded. Derek Frederickson covered the details of the agreement which covers the Parkview Health property at the corner of Gump Road and State Road 3. After no further discussion, the motion carried 3-0.

Dan Roy made a motion to approve Change Order No. 2 in the amount of \$4,716.00 from Mason Engineering for the WTP Firm Capacity project. Tony Ramey seconded. Motion carried 3-0.

Dan Roy made a motion to approve Pay Application No. 1 in the amount of \$188,920.87. Tony Ramey seconded. Motion carried 3-0.

Dan Roy made a motion to approve the hiring of a Utility Clerk #3 based on the order of candidates presented. Michael Stamets seconded. Hannah Walker said the hiring committee was unanimous in its list of three potential candidates, but some of the candidates had indicated that they may not take the job because of the salary. Since the town wanted to get a candidate hired as soon as possible, she wanted permission to continue down the list presented in the case that one of the candidates declined the job. After no further discussion, the motion carried 3-0.

NEW BUSINESS

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

OLD BUSINESS

No Old Business was brought forth.

REPORTS

Outside of items listed under Board Action, Town Manager Hannah Walker had the following report:

- Hydrant flushing is scheduled to begin the week of March 10, 2025.
- She is working with staff to update the utility capital plans.

Clerk-Treasurer Ryan Schwab had no further report.

Town Engineer Derek Frederickson had the following report:

- He provided the council with an updated capacity list for the water and wastewater treatment plants.

- He provided the council with a handout comparing current utility ordinances for water and sewer to potential changes to those ordinances as it relates to multiple development types; including a restaurant, multi-family development, single-family development, elementary school, high school, day care and car wash. The board would like to see the town change the system development charge for both utilities to an ERU basis instead of the current lot/connection basis. Fredericksons said he would work with the town attorney to get the ordinances changes and would have them presented at a future meeting.

Michael Hawk had no further report.

PUBLIC COMMENT

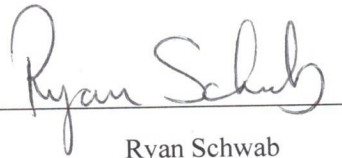
None were brought forth.

Dan Roy made a motion to adjourn. Tony Ramey seconded. Motion passed with a voice vote, and the meeting was adjourned at 5:23 PM.

Attest:



Anthony Ramey
President



Ryan Schwab
Clerk Treasurer