

**Town of Huntertown Utility Service Board Meeting Minutes for Monday, April 21, 2025**  
**Huntertown Town Hall, 15617 Lima Road**

A public meeting of the Huntertown Utility Service Board was held on Monday, April 21, 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; Stephen Cardenas, Jessica Hile and Derek Frederickson of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; four (4) members of the public and zero (0) members of the media. Board member Tony Ramey, zero (0) member of the public and one (1) member of the media attended the meeting via Microsoft Teams.

Michael Stamets called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

**BOARD ACTION**

Tony Ramey made a motion to approve the minutes of the April 7, 2025, meeting as presented. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to approve the low bid of \$14,055,300 (\$13,982,000 base bid plus the alternate #5 amount of \$73,300) from R. Yoder Construction for the wastewater treatment plant phase 3 project, pending funding from the closing of the bond. Michael Stamets seconded. Jessica Hile provided the board with an overview of the four bids received noting that R. Yoder Construction clarified some pricing on alternate #5. After no further discussion, the motion carried 3-0.

Dan Roy made a motion to approve a quote from Owl Labs in the amount of \$1,049 for the purchase of an Owl Camera, noting that the water and sewer utility will each be responsible for one-third of the total cost. Michael Stamets seconded. Motion carried 3-0.

**NEW BUSINESS**

Outside of the items listed under Board Action, the following New Business was brought forth:

- Stephen Cardenas provided the board with handouts detailing a draft review of a 10-year capital plan for both the water and wastewater utilities. He asked the board members to review the data and provide any feedback. Hannah Walker said that town staff reviewed the numbers and that the documents are simply meant to be guides. The town will be flexible in the future as multiple variables may change the plan.

**OLD BUSINESS**

No Old Business was brought forth.

**REPORTS**

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

- The bond for the wastewater plant phase 3 project is scheduled for April 30, 2025.

Outside of items listed under Council Clerk-Treasurer Ryan Schwab had no further report.

Derek Frederickson of Engineering Resources had no further report.

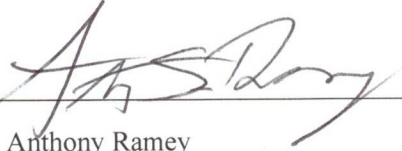
Michael Hawk had no further report.

## PUBLIC COMMENT

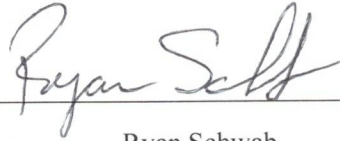
None were brought forth.

Anthony Ramey made a motion to adjourn. Michael Stamets seconded. Motion passed with a voice vote, and the meeting was adjourned at 5:47 p.m.

Attest:



Anthony Ramey  
President



Ryan Schwab  
Clerk Treasurer