

Town of Huntertown Utility Service Board Meeting Minutes for Monday, May 5, 2025
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, May 5, 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; Clerk-Treasurer Ryan Schwab; Jim Breckler, Steven Cardenas, Jessica Hile and Derek Frederickson of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; five (4) members of the public and zero (0) members of the media. Board member Tony Ramey, zero (0) members of the public and zero (0) members 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 April 21, 2025, meeting as presented. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to approve Pay-application No. 2 in the amount of \$122,972.80 to R. G. Zachrich Construction for work complete on the Serene Shores lift station project. Tony Ramey seconded. Motion carried 3-0.

Dan Roy made a motion to approve a professional services agreement with Abonmarche in the amount of \$9,880 for utility extension work on Dunton Road. Michael Stamets seconded. Steven Cardenas provided an overview of the project, noting that four homeowners are interested in connecting into the town's water and sewer utilities. The Homeowners would join the town in sharing the cost, with the town covering the initial 100-percent of the project with the homeowners reimbursing the town. After no further discussion, the motion carried 3-0.

Michael Stamets made a motion to approve a 12-month payment plan for fees owed by resident George Russell. Dan Roy seconded. Ryan Schwab provided an overview of the situation. Russell, a resident at 1742 Hathaway Road, owes the town \$6,850 in connection fees associated with the recently completed Hathaway Road septic relief project. Russell would like to sign up for trash services at the town's discounted rate, however, the town manager and utility office manager want to collect the connection fees before allowing him to take advantage of other town services. Russell said he was not aware of the connection fee amount when he acquired the financing for the project and is unable to pay in one lump sum. Schwab said the town is agreeable to a 12-month payment plan and he will handle invoicing Russell on a monthly basis. After no further discussion, the motion carried 3-0.

NEW BUSINESS

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

- Information on a sewer rehabilitation project in the Hunter Park subdivision was distributed. Cardenas said the engineering firm has received a second quote and would like to go over it before making a recommendation to the board.

OLD BUSINESS

No Old Business was brought forth.

REPORTS

Town Manager Hannah Walker was absent.

Clerk-Treasurer Ryan Schwab had the following report:

- The town closed on an approximately \$13 million sewer bond on April 30, 2025. Jessica Hile added more details on the scope of the project.

Derek Frederickson of Engineering Resources had no report.

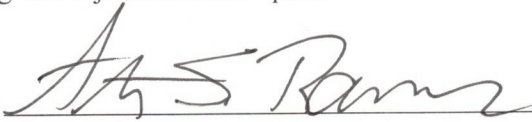
Michael Hawk had no report.

PUBLIC COMMENT

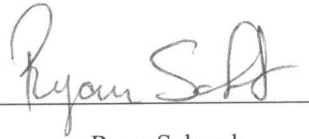
None were brought forth.

Michael Stamets made a motion to adjourn. Dan Roy seconded. Motion passed with a voice vote, and the meeting was adjourned at 5:18 p.m.

Attest:



Anthony Ramey
President



Ryan Schwab
Clerk Treasurer