Town of Huntertown Utility Service Board Meeting Minutes for Monday, June 30, 2025 Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, June 30, 2025. The meeting was held was Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Tony Ramey, Dan Roy and Michael Stamets; Clerk-Treasurer Ryan Schwab; Jim Breckler and Steven Cardenas of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; two (2) members of the public and zero (0) members of the media. The meeting was livestreamed on the Town's YouTube Channel.

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

BOARD ACTION

Michael Stamets made a motion to approve the minutes of the June 2, 2025, meeting as presented. Dan Roy seconded. Motion carried 3-0.

Michael Stamets made a motion to approve a new water and sewer service application for 2414 Woods Road. Dan Roy seconded. Steven Cardenas provided an overview of the application, noting that it is for a new storage building for NU Insulation. After no further discussion, the motion carried 3-0.

Michael Stamets made a motion to approve Pay Application No. 3 in the amount of \$211,612.45 to R.G. Zachrich Construction for lift station improvements. Dan Roy seconded. Motion carried 3-0.

Tony Ramey made a motion to authorize Engineering Resources to seek quotes for smoke testing in the town's sanitary sewer collection system in a not-to-exceed amount of \$25,000. Dan Roy seconded. Steven Cardenas provided the board with a handout, listing a timeline and list of projects to investigate inflow and infiltration in the town's sanitary sewer collection system. Discussion topics included state and federal regulations related to keeping stormwater out of the sanitary sewer system and the ability to track savings to operations at the wastewater plant. 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

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

REPORTS

Town Manager Hannah Walker was absent.

Clerk-Treasurer Ryan Schwab had the following report:

- The town's water consumer confidence report (CCR) has been finalized.
- Town employee Dillon Shellman is receiving outstanding grades in the Alliance of Indiana Rural Water Apprenticeship Program.
- He intends to provide the board information on the 2026 budget at either the September or October meeting.

Representatives 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 5:23 p.m.

Attest:

Anthony Ramey President Ryan Schwab Clerk Treasurer