Town of Huntertown Utility Service Board Meeting Minutes for Monday, August 18, 2025 Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, August 18, 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; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Water Plant Operator Gabe Brindle; Steven Cardenas, Jessica Hile and Derek Frederickson of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; five (5) 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 August 4, 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 a property at 1033 Hathaway Road. Dan Roay seconded. Motion carried 3-0.

Dan Roy made a motion to approve new water and sewer service application for properties located at 15139 Dunton Road, 15137 Dunton Road, and the application from Justin and Allison Gudel as presented. Michael Stamets seconded. Motion carried 3-0.

Michael Stamets made a motion to approve four special contracts for properties at 15114 Dunton Road, 15139 Dunton Road, 15137 Dunton Road, and for Justin and Allison Gudel as presented. Dan Roy seconded. Motion carried 3-0.

Michael Stamets made a motion to approve the cost share amounts for the Dunton Road water and sewer main extension project in the amounts of \$19,200 for water and \$35,100 for sewer. Dan Roy seconded. Motion carried 3-0.

Michael Stamets made a motion to approve a quote from American Pump Repair & Service Inc. in the amount of \$23,880.00 for a new waste actuator at the wastewater treatment plant. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to solicit quotes and approve the low bid with a not-to-exceed amount of \$10,000 to boar a water line for two property owners at and near the property of 2429 W. Shoaff Road. Michael Stamets seconded. 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 had the following report:

The Cedar Canyon septic relief should begin soon.

• Water Tower and main extension project is going well, and pedestal work should start soon.

Clerk-Treasurer Ryan Schwab had no report.

Derek Frederickson of Engineering Resources had the following report:

• The water committee met on Tuesday, August 12, 2025. A full report will be given to the board at its September 2, 2025, meeting.

Michael Hawk had no report.

PUBLIC COMMENT

Jake Rhoades, a business owner at 2429 W. Shoaff Road, asked for a timeline on the work approved earlier in the meeting. Gabe Brindle said the town would have to take ownership of the road before work begins. Hannah Walker said she would talk with Northwest Allen County Schools to see when the work would be complete, and the town could take ownership of the road. Derek Frederickson added that the likely timeline for the town to take ownership of the road would be toward the end of the year.

After no further public comment was brought forth, Michael Stamets made a motion to adjourn. Dan Roy seconded. Motion passed with a voice vote, and the meeting was adjourned at 5:24 p.m.

Attest:

Anthony Ramey President Ryan Schwab Clerk Treasurer