

Town of Huntertown Utility Service Board Meeting Minutes for Monday, December 15, 2025
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, December 15, 2025. The meeting was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Tony Ramey and Dan Roy; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Street Superintendent Randy Bailey; Steven Cardenas, and Derek Frederickson of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; two (2) members of the public and zero (0) members of the media. Board Member Michael Stamets was absent. The meeting was streamed 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

Dan Roy made a motion to approve the minutes of the December 1, 2025, meeting as presented. Tony Ramey seconded. Motion carried 2-0.

Dan Roy made a motion to decline interviewing attorney and engineer applicants and move forward with contracts with Hawk Haynie Kammeyer and Smith (attorney) and Engineering Resources Inc. (Engineering) Tony Ramey seconded. Hannah Walker provided the board with an overview of the scores for attorney and engineering services that were compiled by the scoring committee following the acceptance of Requests for Qualifications. Brandon Seifert, Town Council Vice-President and resident of 15470 Towne Gardens Court, was given the opportunity to address the board. He asked that the top three engineering firms be interviewed. He also asked that the board consider a one-year contract instead of a three-year contract. Hannah Walker noted that the RFQ stated that the town was looking for a one-year contract with two one-year renewal options. Tony Ramey said the scores were pretty clear as to the choice of the committee and did not see the need to interview. Dan Roy added that the history the two firms have with the town would be difficult to replace. After no further discussion, the motion was carried 2-0.

Dan Roy made a motion to approve a quote from Fox Contractors in the amount of \$52,085, for the oversizing of the regional sewer force main in the Broad Acres subdivision. Tony Ramey seconded. Hannah Walker noted the work was completed in 2023 and the town has been waiting on an invoice. Tony Ramey asked why the work was done without approval of the town and what would happen if the invoice was not approved. Derek Frederickson acknowledged that the work should have been pre-approved but advised the board that paying the invoice would be in the best interest of the Town. After no further discussion, the motion was carried 2-0.

Dan Roy made a motion to approve a quote from Brown Equipment in the amount of \$112,334.12 for an IBK Mainlite T66 with Minlite Orion push camera, noting that the water and sewer utility would each be responsible for one-third (\$37,444.70) of the total cost. Tony Ramey seconded. Motion carried 2-0.

NEW BUSINESS

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

- Hannah Walker reported that employee Dillon Shellman continues to progress well through the Alliance of Indiana Rural Water Apprenticeship program and received another pay increase per the Memorandum of Understanding. He will be increased from \$23.50 an hour to \$24.44 an hour.

OLD BUSINESS

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

REPORTS

Outside of items listed under Board Action, Town Manager Hannah Walker had no further report.

Clerk-Treasurer Ryan Schwab had no report.

Representatives from Engineering Resources had no report.

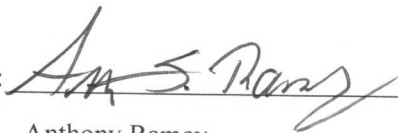
Michael Hawk had no report.

PUBLIC COMMENT

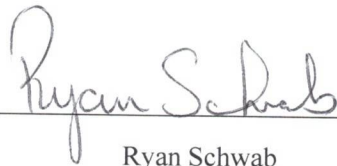
None were brought forth.

Dan Roy made a motion to adjourn. Tony Ramey seconded. Motion passed with a voice vote, and the meeting was adjourned at 5.19 p.m.

Attest:



Anthony Ramey
President



Ryan Schwab
Clerk Treasurer