

Town of Huntertown Utility Service Board Meeting Minutes for Monday, April 7, 2025
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, April 7, 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; Jessica Hile and Jim Breckler of Engineering Resources Inc, Michael Hawk of Hawk Haynie Kammeyer & Smith; five (5) members of the public and zero (0) members of the media. Board member Tony Ramey, one (1) 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 5:00 p.m. with the Pledge of Allegiance.

BOARD ACTION

Tony Ramey made a motion to approve the minutes of the March 6, 2025, meeting as presented. Dan Roy seconded. Motion carried 3-0.

Anthony Ramey made a motion to approve Pay-Application No. 6 in the amount of \$37,808.95 to Krafft Water Solutions for work complete on the Carroll Road Septic Relief project. Dan Roy seconded. Motion carried 3-0.

Anthony Ramey made a motion to conditionally approve a new water and sewer service application for two connections at 15114 Dunton Road, pending technical review, a 2-year construction start date and approval from Fort Wayne City Utilities. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to not renew a contract with 120Water. Michael Stamets seconded. Motion carried 3-0.

Dan Roy made a motion to recommend to the Town Council not to adjust a utility bill for a resident at 15435 Oak Street as a result of a frozen pipe. Michael Stamets seconded. Hannah Walker explained to the board that the customer was notified of a potential leak, the bill total covers two-months and the town typically does not adjust bills in these scenarios. Tony Ramey said he had a leak last summer but wasn't notified via letter and wanted to know what the requirement for notification was. He also said that the people who owned the property before him had a large bill due to a leak and he believed the town waived it. Hannah Walker said she would look into both. After no further discussion, the motion carried 2-1 (Stamets – Aye, Roy -Aye, Ramey – Nay).

Anthony Ramey made a motion to approve the special contract for extension of a water main for Parkview Health Systems as presented. Dan Roy seconded. Motion carried 3-0.

Dan Roy made a motion to recommend to the Huntertown Town Council the approval of Ordinances 2025-003 and 2025-004 as presented. Anthony Ramey seconded. Motion carried 3-0.

NEW BUSINESS

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

- Jessica Hile provided the board with the bid tabulations for the Huntertown Wastewater Plant Expansion Phase 3 project. Hile said the firm is vetting the contractor and sub-contractors for the project and would like to schedule a special meeting later in the month to award the contract. She also covered the various alternates that were bid for the project.

OLD BUSINESS

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

REPORTS

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

- The town is no longer installing 5/8-inch water meters because the 3/4-inch meters provide better water pressure and work with the pipe sizing better.
- The town is getting a quote from Ferguson Waterworks for a new system for reading meters. More information will be provided at a future meeting.

Clerk-Treasurer Ryan Schwab was absent.

Jim Breckler of Engineering Resources had the following report:

- He provided the council with an updated capacity list for the water and wastewater treatment plants.

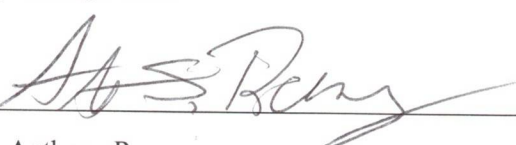
Michael Hawk had no further report.

PUBLIC COMMENT

None were brought forth.

Anthony Ramey made a motion to adjourn. Dan Roy seconded. Motion passed with a voice vote, and the meeting was adjourned.

Attest:


Anthony Ramey
President


Ryan Schwab
Clerk Treasurer