

**CITY OF HOBART**  
**SANITARY DISTRICT/STORM WATER MANAGEMENT BOARD MEETING**  
**SPECIAL EMERGENCY MEETING OF April 28, 2020**

Mr. Fulton called the meeting of the Hobart Sanitary District to order at 1:01 pm. This meeting was held under the rules established by Indiana Executive Order 2020-06. Members in attendance: Clerk Treasurer Deborah Longer and Ms. Ma Lisa Cox. Members present via phone: Mr. Robert Fulton, Mr. Phil Gralik, Mr. Jim Mandon, Mr. Joe Broadaway and Mr. Dave Hill. Also, in attendance: Mr. Tim Kingsland, Attorney Heather McCarthy, Attorney Jim Meyers, Mr. Jake Dammarell, BF&S and Mr. Sean Mikos, BF&S. Absent: Mark Kopil

**JOINT RESOLUTION 2020-01:**

The Board was presented Joint Resolution 2020-01 for consideration. Mr. Fulton stated the resolution presented is for waving certain procedures and formalities during disaster emergencies pursuant to L.C. 10-14-3-17. He stated in conversation with Attorney McCarthy there were some font issues to some characters that were changed when the resolution was added to the One Drive. Attorney McCarthy stated on the second page in the first sentence where there is an “s” there should be a “5”. She noted that she has emailed Ms. Cox a revised copy for signature. Mr. Broadaway made a motion to approve Joint Resolution 2020-01 as amended, seconded by Mr. Mandon. Ms. Cox gave roll call for each Board member to cast their vote. All aye, motion carried. (5/0)

Mr. Tim Kingsland joined the meeting via phone at 1:11 p.m.

**SOLICITATION FOR BIDS LOW PRESSURE SYSTEM 6<sup>TH</sup> STREET:**

Mr. Gralik stated to the Board that the District had hired BF&S to convert the ACOE plans for the sewer project on 6<sup>th</sup> Street to local plans for a low-pressure sewer project that would be funded by local funds. The intent was to have the District’s project coincide with the ACOE project. He went on to say based on meetings with the Mayor and Clerk Treasurer, given the pandemic we are going through, the City is trying to delay any project that is not essential. Mr. Gralik felt the project is not essential. He would like to delay it until later in the year once we get a better feel for the impact of the pandemic and the financial situation of the City and the District. Mr. Mandon made a motion to delay the low-pressure project on 6<sup>th</sup> Street, seconded by Mr. Hill. Ms. Cox gave a roll call for each Board member to cast their vote. All aye, motion carried. (5/0)

**WILDLIFE CONSERVATION GRANT:**

Mr. Kingsland reported to the Board he has been seeking additional grant funding to decrease the financial liability of the District for the Duck Creek project. Delta was able to locate an additional grant that would help with the implantation of the project. Mr. Kingsland stated that Cardno has suggested the cost for option one is approximately \$300,000 and by applying for the grant it would minimize the amount to be funded by the District. He noted that the application has already been sent by Delta because if the due date for submittal. There was a brief discussion of the project and grants. Attorney Meyer stated since the grant has already been submitted the Board would need to make a motion to ratify the application if they wish too. Mr. Kingsland stated that Delta will manage the project. Clerk Treasurer Longer stated that the auditors are currently auditing the Chi-Cal grant that Delta has managed. She asked on

the second page of the documents presented by Mr. Kingsland, the project funding list several different grants, only one is listed as secured, and now you have presented to the Board that most of them are secured, is this not an updated list? Mr. Kingsland stated that it is an updated list from Delta and at this time he does not have the list in front of him. Clerk Treasurer Longer stated it only shows that the Chi-Cal is the only secure grant for \$100,000 and the rest do not show as of yet. Mr. Kingsland stated that is correct as they are in the process of applying for the grants and waiting on a response. Clerk Treasurer stated it still shows \$30,000 from the Stormwater District from fee revenues to cover the project. Mr. Kingsland stated that was correct. There was a brief discussion of funding the project. Mr. Mandon made a motion to approve the ratification of the grant application submittal for Duck Creek, seconded by Mr. Broadaway. Ms. Cox gave roll call for each Board member to cast their vote. All aye, motion carried. (5/0)

Attorney Meyer stated to the Board in reference to grants, State Board of Accounts now prefers at the time of acceptance of a grant, the Board passes a resolution that accepts the grant, identifying the amount of the grant, identifying any amount of match or in-kind services. There was a brief discussion of what types of grants a resolution is required., Mr. Fulton added the resolution will also need to include time and budget.

**ADJOURNMENT:**

There being no further comments or discussion, Mr. Broadaway made a motion to adjourn the meeting, seconded by Mr. Gralik. Ms. Cox gave roll call for each Board member to cast their vote. All aye, motion carried. (5/0)

Meeting adjourned at 1:30 pm.

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Robert Fulton, President

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Ma Lisa Cox, Recording Secretary