

**CITY OF HOBART**  
**SANITARY DISTRICT/STORM WATER BOARD MEETING**  
**MEETING May 11, 2021**

Mr. Fulton called the meeting of the Hobart Sanitary District to order at 5:01 p.m. Members in attendance: Mr. Bob Fulton, Mr. Phil Gralik, Mr. Joe Broadaway, Mr. Jim Mandon and Mr. David Hill Also, in attendance: Mr. Johnny VanVleet, Mrs. Lorie Leonard, HSD Secretary. Attendees via phone: Clerk Treasurer Deborah Longer, and Mr. Sean Mikos, BF&S. Board Members Absent: Attorney Heather McCarthy and Mr. Mark Kopil

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Board was presented the minutes from the April 27, 2021, meeting. Mr. Gralik made a motion to approve the minutes as presented, seconded by Mr. Mandon. All aye, motion carried. (5/0)

**APPROVAL OF AGENDA:**

The Board was presented the agenda for the meeting. Mr. Fulton stated to the Board that he would like to make one addition to the agenda. He stated that Mr. Johnny VanVleet was present and would like to speak to the Board. Mr. Broadaway made a motion to approve the agenda as amended, seconded by Mr. Mandon. All aye, motion carried. (5/0)

**DEEP RIVER OUTFALL PROJECT:**

Mr. Gralik stated to the Board that the Deep River Outfall final inspection has been done, the improvements have been signed off on and accepted it so it is being closed out by INDOT now.

**RED ZONE PROJECT:**

Mr. Gralik stated to the Board that Attorney McCarthy is reviewing the changes to the Red Zone proposal for the cleaning of the services, as a change order to their original contract. Mr. Gralik asked the Board to authorize the Chairman to sign the contract once Attorneys McCarthy and Meyer have completed their review and approve it. Mr. Gralik made a motion to authorize the Chairman to sign the Red Zone agreement for additional cleaning of the sanitary lines pending the approval of legal department, seconded by Mr. Broadaway. All aye, motion carried. (5/0)

**2ND NATURE SOFTWARE:**

Mr. Gralik stated to the Board that he and Mr. Kingsland have done a demo of software with 2nd Nature, a storm water software provider. The software would allow us to draw a shape around a neighborhood and calculate the pollutant loading based on the impervious surfaces, etc. This would allow us to change our infrastructure, i.e., manhole vs. hyper-dynamic separator, to how the pollutant loading changed. The software seems to have some powerful interfaces with GIS that could be helpful to us in the future. The company gave us a proposal to set up the demo, where we would be able to use the software for a trial period for \$491

which is below the threshold for approval, but Mr. Gralik stated he wanted the attorneys to review their proposal. A brief discussion occurred. There was a general consensus to move forward with the trial period pending the legal review.

**SHELBY STREET IMPROVEMENT PROJECT:**

Mr. Gralik stated to the Board currently our foremen are looking at the possibility of adding some of the inlets, so he considered asking the Board to wait on this item. Mr. Gralik stated that there's a possibility to connect into the storm sewer at Liberty Heights to solve the drainage problem on the adjacent properties that the sub-division created. He also noted that we had discussed previously having Abonmarche adding it to the Shelby Street Project, so this amendment to their contract is to go out and survey, add the storm sewers and easements needed for the pipes, etc. Mr. Gralik will bring back the proposal in two weeks, if necessary, rather than commit to it now. There was a brief discussion about the scope and location of the project.

**GENERAL DISCUSSION:**

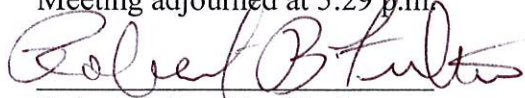
Mr. VanVleet stated that the District has a 2006 Aries camera truck that has not been used in many years. Mr. VanVleet is requesting permission to put the truck in the June auction. There was a brief discussion regarding the need to keep the truck, or not. Mr. Broadway made a motion to enter the 2006 Aries camera truck into the upcoming city auction of unused equipment seconded by Mr. Gralik. All ayes, motion carried. (5/0)

Mr. VanVleet stated that Truck #15 lost its engine on Friday. He has an estimate to replace the engine for \$7k. There was a brief discussion of the condition and use of the truck. Mr. VanVleet stated that the truck is used every day including plowing in the winter. Mr. VanVleet has found a replacement truck, a 2021 F-150 for \$31,707, but the dealer is only willing to hold the truck for a few days. There was a brief discussion of repairing the current truck vs. purchasing a replacement truck, as well as, possibly auctioning the truck that needs to be repaired. Mr. Hill made a motion to authorize the purchase of a replacement engine for Truck #15 seconded by Mr. Gralik. All ayes, motion carried. (5/0)

**ADJOURNMENT:**

There being no further comments or discussion, Mr. Hill made a motion to adjourn, seconded by Mr. Gralik. All ayes, motion carried. (5/0)

Meeting adjourned at 5:29 p.m.

  
Robert Fulton, President

  
Lorie Leonard, Recording Secretary