

CITY OF HOBART
SANITARY DISTRICT/STORM WATER BOARD MEETING
MEETING OF February 22, 2022

Mr. Fulton called the meeting of the Hobart Sanitary District to order at 5:01 p.m. Members in attendance: Mr. Joe Broadaway and Mr. Dave Hill. Also, in attendance: Attorney Heather McCarthy, Attorney Jim Meyer, Mr. Ty Lawson, Mr. Phil Schoon, Mrs. Lorie Leonard, Secretary and Sean Mikos, BF&S. Attendees via phone: Mr. Phil Gralik, Mr. Jim Mandon, Clerk/Treasurer Deb Longer, Ms. Kelly Smith, Mr. Tim Kingsland and Mr. Alex Olesker.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Board was presented the minutes from the February 8, 2022 meeting. Mr. Broadaway made a motion to approve the minutes as presented, seconded by Mr. Hill. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (4/0) *Mr. Gralik voted via Zoom.* Mr. Mandon was inaudible.

APPROVAL OF AGENDA:

The Board was presented the agenda for the meeting. Mr. Fulton stated that Attorney Meyer had requested to add the approval of an engagement letter with Attorney Joe Allegretti for arbitration with WOCD. Mr. Broadaway made a motion to approve the agenda as amended, seconded by Mr. Hill. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom.*

CITY ENGINEER REPORT:

Mr. Gralik stated he has a couple of project updates. The county's Wisconsin Street bridge project is still waiting for Frontier to move wires out of the way. SEH is reaching out to the County to hopefully get them to put some pressure on Frontier.

Red Zone is continuing to clean pipes. There is a progress meeting with them on Friday this week.

Mr. Gralik stated he would like the Absolute Pipe contract to be considered as long as Attorney McCarthy was good with it. Attorney McCarthy stated she was able to review the contract this morning, and has provided a final copy to the Board. Mr. Broadaway made a motion to approve the professional services agreement between Absolute Pipe, LLC and the HSD, seconded by Mr. Hill. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom.*

Mr. Gralik stated that the 2021 CCMG bids came in this morning, the bids came in about 25% above the estimate. The project includes Delaware Street and Third Street, Wisconsin to Ash. Mr. Gralik stated he would have more information to provide to the Board on this project at the next meeting.

Councilman Mark Kopil arrived at 5:12 p.m.

HSD COORDINATOR:

No report.

LIFT STATION REPORT:

Mr. Schoon approached the Board to share the emergency repairs that were needed at the main lift station over the weekend.

The Board members received via email the monthly report for January 2022; the Main Lift Station recorded 85,229,000 gallons of sewage pumped to the Gary Sanitary District in January 2022; this was a decrease of 12,036,000 gallons pumped in December 2021. The average daily flow for the month was 2.749 mgd. The White Oak Conservancy District readings from January 1st through the 31st were a total of 3,543,500 gallons of flow. The average daily flow recorded for the 31-day period was 114,306 gallons. Precipitation measured at the Main Lift Station totaled 0.83 inches for the month. This was below the 10-year average of 2.00 inches for the month of January. Total for the year is 0.83 inches.

SANITARY REPORT:

No report.

LEGAL REPORT:

Attorney Meyer requested that the Board approve an engagement letter for Attorney Joseph Allegretti for the arbitration with WOCD. Mr. Hill made a motion to approve the engagement letter, seconded by Mr. Broadaway. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom.*

FINANCIAL REPORT/INVOICE APPROVAL:

The SRF Bond Claims list was presented to the Board for the month of March 2022. The Bond and Interest invoice submitted for the March 2022 payment total is \$19,594. Mr. Broadaway made a motion to approve, seconded by Mr. Hill. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom.*

The Financial Report was presented for the month of January 2022. The month began with a balance of \$6,239,352.03; total revenues of \$1,622,532.97 and total disbursements of \$1,908,926.31 to end the month with a balance of \$5,952,958.69. The Sanitary invoices submitted for February 2022 total \$245,114.22, Storm Water invoices submitted total \$29,881.02. Mr. Hill made a motion to approve the invoices as presented, seconded by Mr. Broadaway. Mr. Fulton gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom.*

GENERAL DISCUSSION:

No discussion.

ADJOURNMENT:

There being no further comments or discussion, Mr. Broadway made a motion to adjourn, seconded by Mr. Hill. Mr. Fulton gave roll call for each Board members to cast their vote. All ayes, motion carried. (5/0) *Mr. Mandon and Mr. Gralik voted via Zoom*

Meeting adjourned at 5:30 p.m.


Robert Fulton, President


Lorie Leonard