

**CITY OF HOBART
SANITARY DISTRICT/STORM WATER BOARD MEETING
MEETING OF March 14, 2023**

Mr. Bob Fulton called the meeting of the Hobart Sanitary District to order at 5:23 p.m. Members in attendance: Mr. Phil Gralik, Mr. Joe Broadaway, Mr. Larry Gutierrez and Councilman Mark Kopil. Also, in attendance, Attorney Heather McCarthy, Mr. Ty Lawson, Mr. Tim Kingsland, Mr. Phil Schoon, Mrs. Kelly Smith, Mr. Jake Dammarell; BF&S and Mrs. Lorie Leonard. Absent: Mr. Jim Mandon

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Board was presented the minutes from the February 28, 2023 meeting. Mr. Broadaway asked that the motion and second to the minutes be corrected to Mr. Mandon and Mr. Gutierrez. Mr. Broadaway made a motion to approve the minutes as amended, seconded by Mr. Gutierrez. All aye, motion carried. (4/0)

APPROVAL OF AGENDA:

The Board was presented the agenda for the meeting. Mr. Fulton asked that Task Order No. 3 from Wessler Engineering be added to the agenda. Mr. Gralik made a motion to approve the agenda as amended, seconded by Mr. Broadaway. All aye, motion carried. (4/0)

CITY ENGINEER:

Mr. Gralik explained a No. 4 Supplemental Agreement with BF&S to add \$5,000 to the contract is due to the number of utility crossings. There are more potential conflicts than expected, so the need for additional locating, potholing, and elevation verification is needed to prevent a problem in the future. The company that has been hired is currently in the area so we would like to keep the costs down so they do not have remobilize. Mr. Gutierrez made a motion to approve Supplemental Agreement No. 4, seconded by Mr. Broadaway to increase the amount for subsurface utility investigation to not-to-exceed the amount of \$55,000. All aye, motion carried. (4/0)

Next, Mr. Gralik recommended the Board approve the solicitation of bids for the sanitary sewer relining/rehabilitation project with a bid date opening of April 5th. Mr. Broadaway made a motion to the solicitation of bids for the sanitary sewer relining/rehabilitation project, seconded by Mr. Gutierrez. All aye, motion carried. (4/0)

HSD COORDINATOR:

Mr. Kingsland stated that his only item is the 2023 green infrastructure maintenance contract with Davey. Mr. Kingsland stated that the Board had previously approved the scope and legal has reviewed the contract. There was a brief discussion of the changes of the contract from the previous year. Mr. Broadaway made a motion to approve the 2023 GI services contract with Davey, not to exceed amount of \$54,830.00, seconded by Mr. Gralik. All aye, motion carried. (4/0)

Mr. Kingsland deferred the next item to Mr. Fulton. Mr. Fulton stated that there is an old underground storage tank at the Public Works facility that was mitigated years ago. Per IDEM, there is a requirement that a mitigated underground tank have an environmental restricted covenant over the site which requires the HSD to create a legal description of the site, outlining the areas of possible contamination to be filed with the County. Mr. Fulton asked the Board for approval of the Wessler Engineering Task Order No. 3 to assist with the Environmental Restrictive Covenant in order to close the leaking underground storage tank incident with IDEM. Mr. Broadway made a motion to approve Task Order #3 with Wessler Engineering not-to-exceed \$3,000.00, seconded by Mr. Gralik. All aye, motion carried. (4/0)

LIFT STATION:

Mr. Schoon approached the Board to request approval of the quotes he has received for the #2 pump plug valve replacement at the Main Lift Station. The first request was for the purchase of the check valve in the amount of \$10,955.00 which is less than expected. Mr. Broadway made motion to approve the check valve in the amount of \$10,995.00, seconded by Mr. Gutierrez. All aye, motion carried. (4/0)

Next, Mr. Schoon presented a quote for approval for the installation of the check valve from Pro Pump, in the amount of \$4,675.00. Mr. Broadway made a motion to approve the installation of the valve in the amount of \$4,675.00, seconded by Mr. Gralik. All aye, motion carried. (4/0)

Mr. Schoon then requested to have Serenity Environmental on-site to assist Pro Pump with wet well cleaning during the installation. Mr. Schoon requested approval of the cost from Serenity not-to-exceed \$4970.00. Mr. Broadway made a motion to approve the cost of Serenity not-to-exceed \$4970.00, seconded by Mr. Gutierrez. All aye, motion carried. (4/0)

GENERAL DISCUSSION:

Mr. Dammarell provided an update of the Main Lift Station & Force Main Project where he reminded the Board that a ground breaking ceremony still needs to be planned, possibly when the weather is better. Mr. Dammarell went on the reaming for the bore under Lake George/Deep River was completed today. The plan is to pull the 30" force main under the lake/river tomorrow.

Mr. Dammarell then gave an updated status on the Rugby Field realignment and schedule which they are working on design and waiting on pipe and fittings. The current plan is to cross under Old Ridge Road about 50' east of the planter. They are going to perform additional surveying of utilities to confirm this is the best route. There is a possibility Old Ridge Road would need to be closed for about 2 weeks to perform the work. The schedule for this work has not been determined, likely be the end of March or early April.

He went on to say the AIS waiver was approved for the additional force main 30" valves. As for the stainless-steel pipe value engineering and schedule, the design team met with the piping subcontractor (Morrison) last week and they are now finalizing plans to show the layout of new stainless-steel piping in the dry well. The reason for the switch from ductile iron to stainless steel was to overcome recent pipe price escalation and to be in better control of the production and delivery schedule. The stainless-steel piping will be welded, fabricated and tested in sections at Morrison's shop which is in Hammond.

Mr. Dammarell finished by stating they have been working with Mr. Schoon, LAI and Pro-Pump to fast track the replacement valve in order to return Pump #2 back into service ASAP. The valve was ordered last week and has been received by Pro-Pump. Pro-Pump and Mr. Schoon have coordinated a tentative (weather dependent, due to one half of the lift station wet well will need to be taken out of service, drained and cleaned of debris) date for installation next Wednesday March 22nd. After the valve is placed, Mr. Schoon will coordinate with Pro-Pump for reinstallation of the pump control valve and getting Pump #2 back on line.

ADJOURNMENT:

There being no further comments or discussion, Mr. Broadaway made a motion to adjourn, seconded by Mr. Gralik. All ayes, motion carried. (4/0)

Meeting adjourned at 5:52 p.m.



Bob Fulton, President



Lorie Leonard