

**CITY OF HOBART
SANITARY DISTRICT/STORM WATER BOARD MEETING
MEETING OF June 13, 2023**

Mr. Bob Fulton called the meeting of the Hobart Sanitary District to order at 5:00 p.m. Members in attendance: Mr. Jim Mandon, Mr. Phil Gralik, Mr. Joe Broadaway, and Mr. Larry Gutierrez. Also, in attendance, Attorney Heather McCarthy, Mr. Phil Schoon, Mr. Jake Dammarell; BF&S, and Mrs. Lorie Leonard. Attended via Zoom: Councilman Mark Kopil

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

The Board was presented the minutes from the May 23, 2023, meeting, Mr. Mandon made a motion to approve the minutes as presented, seconded by Mr. Broadaway. All aye, motion carried. (5/0)

APPROVAL OF AGENDA:

The Board was presented the agenda for the meeting. Mr. Gralik asked to add two items to the agenda, a contract with Precision Pipelining, Inc. for the sewer relining project, and an amendment to the SEH contract for the Wisconsin Street Bridge project. Mr. Mandon made a motion to approve the agenda as amended, seconded by Mr. Broadaway. All aye, motion carried. (5/0)

APPROVAL OF MEMORANDUM OF EXECUTIVE SESSION: Mr. Gralik made a motion to approve the Memorandum of Executive Session of May 23, 2023, seconded by Mr. Broadaway. All aye, motion carried. (5/0)

CITY ENGINEER:

Mr. Gralik recommended the Board approve the contract with Precision Pipelining for the sewer relining project. Mr. Broadaway made a motion to approve the contract with Precision Pipelining, Inc. contingent on the review by the legal department, seconded by Mr. Gutierrez. All aye, motion carried. (5/0)

Mr. Gralik stated that he has received a contract amendment from SEH for the engineering of the Wisconsin Street Bridge to include the bait shop, although after review he was not able to justify the additional cost provided so he is working with SEH and will bring the contract to the Board when he has a revised contract. It was suggested that we inquire about purchasing the property instead of trying to design around it. Mr. Gralik said he would see.

HSD COORDINATOR:

Mr. Gralik stated that in Mr. Kingsland's absence, he would provide his report. The first item is the request to initiate an RFP for a new GIS consultant. Recently, we have noticed that the service through GTG has become more difficult. Mr. Fulton suggested that this may be the time to move forward with hiring a GIS position. After a brief discussion, there was a consensus to move forward with a job description for a GIS position, as well as the RFP for a consultant to get through the transition.

Next, Mr. Gralik recommended the approval of Task Order #6 for Wessler to develop a SPCC Plan for Public Works due to the capacity of aboveground oil storage. Mr. Broadaway questioned if the amount of oil stored at Public Works is necessary, or if it was possible to reduce it to an amount that would not require the permit. Mr. Gralik replied that the Public Works Director would need to answer that question. After a brief discussion, Mr. Gralik made a motion to table Wessler Task Order #6, seconded by Mr. Mandon. All aye, motion carried. (5/0)

SANITARY:

Due to the previous discussion, Mr. Gralik made a motion to table the SWPPP compliance purchase request, seconded by Mr. Broadway. All aye, motion carried. (5/0)

LIFTSTATION:

Mr. Schoon approached the Board with the three quotes he has received to complete the repairs on the overhead crane at the main lift station. Mr. Schoon explained the differences of the three quotes, were two of the quotes required that we take care of renting scaffold for the work to be done, whereas the third quote included a lift provided by the contractor. This quote, however, was not the lowest quote of the three. After much discussion, it was decided that it would be best for the contractor to provide their own scaffold or lift to do the work. Mr. Schoon will be back in two weeks with new quotes.

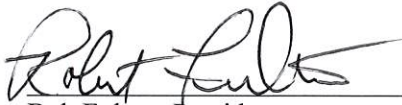
GENERAL DISCUSSION:

Mr. Gutierrez asked if there was an update on the events that had happened over the past week. Mr. Fulton stated that from what we have been told, the worker who was injured at the park is back at work and that there was not going to be an OSHA violation filed as no safety violations were found. He then mentioned that there was also a shallow gas main that was hit while lifting the pavement Home Avenue.

ADJOURNMENT:

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

Meeting adjourned at 5:40 PM.



Bob Fulton, President



Lorie Leonard