

**CITY OF HOBART**  
**SANITARY DISTRICT/STORM WATER BOARD MEETING**  
**MEETING OF August 9, 2022**

Mr. Bob Fulton called the meeting of the Hobart Sanitary District to order at 5:01 p.m. Members in attendance: Mr. Jim Mandon, Mr. Joe Broadaway, Mr. Larry Gutierrez and Councilman Mark Kopil Also, in attendance, Attorney Heather McCarthy, Attorney Jim Meyer, Mr. Tim Kingsland, Mr. Ty Lawson, Mr. Jake Dammarell, BF&S and Mr. Sean Mikos, BF&S, and Mrs. Lorie Leonard. Attendees via phone: Mr. Phil Gralik, Mr. Alex Olesker

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

The Board was presented the minutes from the July 26, 2022 meeting. Mr. Broadaway made a motion to approve the minutes as presented, seconded by Mr. Mandon. Mrs. Leonard gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

**APPROVAL OF AGENDA:**

The Board was presented the agenda for the meeting. Mr. Fulton stated that Mr. Schoon asked to remove his request to solicit quotes for a spare sump pump for the Main Lift Station dry well. Mr. Mandon made a motion to approve the agenda as amended, seconded by Mr. Broadaway. Mrs. Leonard gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

**INTERLOCAL AGREEMENT WITH LAKE COUNTY REGARDING SOUTHSIDE SANITARY LIFT STATION PROJECT:**

Mr. Gralik explained to the Board that the City of Hobart and Lake County have been working together to add a new lift station to expand sanitary sewer service to the South West side of Hobart. The City of Hobart intends to use ARPA funds for the project making this a Board of Works project. The Interlocal Agreement is an agreement with Lake County where the County is agreeing to contribute \$3 million dollars to the project possibly from ARPA funds, as well. The only commitment from the Hobart Sanitary District in the agreement would be to take over the lift station, once built, and maintain it in the future once the project is complete. Mr. Gralik recommended the Board approve the agreement. Mr. Mandon made a motion to approve the joint interlocal agreement of the Southwest Regional Lift Station and force main, seconded by Mr. Broadaway. There was a brief discussion of the cost of the lift station as well as the need and areas the lift station would serve. Mrs. Leonard gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

**KOKOSING LIMITED NOTICE TO PROCEED (LNTP) - Hobart Force Main & Main Lift Station**

Mr. Mikos stated that the Board had received an updated copy of the LNTP prior to the meeting. The LNTP would allow Kokosing to start some of the procurement activities and expedition of project related submittals and shop drawings including pumps and pump motors, VFD's and pipe. There was a brief discussion. Mr. Gutierrez made a motion to approve the limited notice to proceed with Kokosing and the Hobart Sanitary District, seconded by Mr. Mandon. Mrs. Leonard gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

**WASTE WATER BILLING QUARTERLY ADJUSTMENTS:**

Mr. Fulton explained to the Board that there were some unusually large adjustments this quarter due to new software the water company is using. There was a brief discussion. Mr. Broadway made motion to approve the waste water billing quarterly adjustments. Mrs. Leonard gave roll call for each Board members to cast their vote. All aye, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

**GENERAL DISCUSSION:**

Mr. Fulton took this time to inform the Board that beginning Monday at 8AM, staff will start training on the CityWorks Asset Management Software at the HSD/PW Building. The Board has been invited to stop in if they so wish to do so.

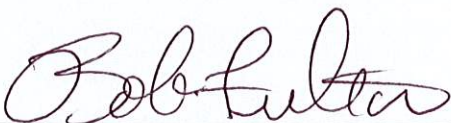
Councilman Kopil asked for an update on the 73<sup>rd</sup> project. Mr. Dammerall responded that he was given the information today that there are 14 parcels that were moved to condemnation of the 176 parcels. Legal proceedings will begin on August 15<sup>th</sup>. There was a brief discussion.

Mr. Mikos stated that he has completed the White Oak evaluation. From what he has figured White Oak contributes about 3.57% to the Hobart flow. White Oak will be asked to contribute a percentage to the main lift station and force main improvement project.

**ADJOURNMENT:**

There being no further comments or discussion, Mr. Broadway made a motion to adjourn, seconded by Mr. Mandon. All ayes, motion carried. (5/0) *Mr. Gralik voted via Zoom.*

Meeting adjourned at 5:31 p.m.



Bob Fulton, President



Lorie Leonard