

**Town of Huntertown Utility Service Board Meeting Minutes for Tuesday, September 3, 2024**  
**Huntertown Town Hall, 15617 Lima Road**

A public meeting of the Huntertown Utility Service Board was held on Tuesday, September 3, 2024. The meeting was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Zachary Kerley, Tony Ramey, and Michael Stamets; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Derek Frederickson, Jim Breckler and Jessica Hile of Engineering Resources Inc; Town Attorney David Hawk of Hawk Haynie Kammeyer & Smith; zero (0) members of the public and one (1) member of the media.

Tony Ramey called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

**BOARD ACTION**

Zachary Kerley made a motion to approve the minutes from the August 5, 2024, meeting as presented. Michael Stamets seconded. Motion carried 3-0.

Michael Stamets made a motion to approve the bid recommendation and the Notice to Proceed for the Serene Shores and Willow Ridge lift station improvement project to RG Zachrich Construction Inc. in the amount of \$1,078,500.00. Zachary Kerley seconded. Motion carried 3-0.

Michael Stamets made a motion to approve Change Order No. 1 for the Carroll Road septic relief project as presented. Zachary Kerley seconded. Jessica Hile with Engineering Resources told the board that the contractor for the Carroll Road reconstruction project has asked the contractor for the septic relief project – Krafft Water Solutions – to hold off on its project until the paving of the roadway is complete. As a result, the change order is needed to move the substantial completion date to March 7, 2025, and the final completion date to April 4, 2025. After no further discussion, the motion carried 3-0.

Zachary Kerley made a motion to approve a new water application for property at 224 Gump Road as presented. Michael Stamets seconded. Motion carried 3-0.

Michael Stamets made a motion to increase the not-to-exceed amount for the Town Attorney contract by \$25,000. Zachary Kerley seconded. Motion carried 3-0.

**NEW BUSINESS**

Outside of the items listed under Board Action, the following New Business was brought forth:

- Jim Breckler with Engineering Resources Inc. reported that a Contingent Use Application for the new water tower project has been filed. They plan to submit construction plans to IDEM on Friday, September 6, 2024. A Public Hearing for the project will be held in October, however Breckler did not have the date confirmed.

**OLD BUSINESS**

No Old Business was brought forth.

**REPORTS**

Town Manager Hannah Walker had the following report:

- The wastewater treatment plant continues to deal with high levels of ammonia. The town continues to work with IDEM on its reporting of the issue and has sent out a toxicology test to see what is causing the increased amounts of ammonia in the outflow.

Clerk-Treasurer Ryan Schwab had no report.

Outside of items listed under Board Action, Town Engineer Derek Frederickson had no report.

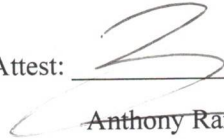
Town Attorney Dave Hawk had no further report.

**PUBLIC COMMENT**

None were brought forth.

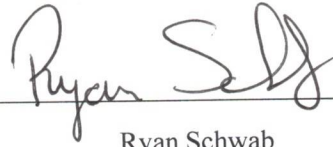
Michael Stamets made a motion to adjourn. Zachary Kerley seconded. Motion passed with a voice vote, and the meeting was adjourned at 5:20 PM.

Attest:



Anthony Ramey  
President

ZACHARY KERLEY  
Member



Ryan Schwab  
Clerk Treasurer