

Town of Huntertown Utility Service Board Meeting Minutes for Monday, October 7, 2024
Huntertown Town Hall, 15617 Lima Road

A public meeting of the Huntertown Utility Service Board was held on Monday, October 7, 2024. The meeting was held at Huntertown Town Hall, 15617 Lima Road, Huntertown, IN. Members in attendance were board members Zachary Kerley, and Michael Stamets; Town Manager Hannah Walker; Clerk-Treasurer Ryan Schwab; Water Plant Operator Gabriel Brindle; Derek Frederickson, Stephan Cardenas 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. Absent was board member Tony Ramey.

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

BOARD ACTION

Michael Stamets made a motion to approve the minutes from the September 3, 2024, meeting as presented. Zachary Kerley seconded. Motion carried 2-0.

Michael Stamets made a motion to approve Pay Application No. 3 to Krafft Water Solutions for the Carroll Road Septic Relief project in the amount of \$9,545.60. Zachary Kerley seconded. Motion carried 2-0.

Zachary Kerley made a motion to approve the Wastewater Operator job description as presented. Michael Stamets seconded. Motion carried 2-0.

Zachary Kerley made a motion to approve the fulltime wastewater utility worker job posting as presented. Michael Stamets seconded. Motion carried, 2-0.

NEW BUSINESS

Outside of the items listed under Board Action, no other New Business was brought forth.

OLD BUSINESS

No Old Business was brought forth.

REPORTS

Town Manager Hannah Walker had the following report:

- She held a meeting with the owners of the Pelkington Farm about connection options to the town utilities. More information will be brought to a future meeting once connection plans are agreed and finalized.

Clerk-Treasurer Ryan Schwab had no report.

Outside of items listed under Board Action, Town Engineer Derek Frederickson had the following report:

- The monthly spreadsheet detailing the capacity at the water treatment plant and wastewater treatment plant was emailed earlier in the day. The month of September brought on 27 new customers; which is below the 41 connection per month average that current capacity detail is based on. Since April, the average monthly count of new customers is around 32. At the current pace, the water plant has about 10 months until it reaches capacity, however, the completion of the high service pump project will greatly improve capacity at the water plant. The wastewater plant has an estimated timeline of two years until it would be at full capacity. Improvements are also planned for the wastewater treatment plant.

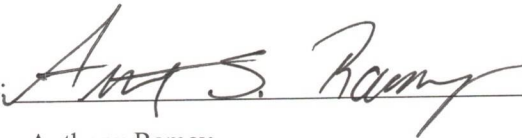
- He has attended a coordination meeting with the Byron Redevelopment Group to assess plans for the property located at the northwest corner of Carroll Road and State Road 3. The town is looking to add potable water wells to the site as part of the plans. The board has already approved MC Wheeler & Sons for test well work on the site, which should be happening in the coming months. Frederickson said he would check to see if the previously approved pricing would still hold since things have been delayed.

Town Attorney Dave Hawk had no further report.

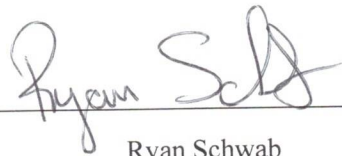
PUBLIC COMMENT

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 5:15 PM.

Attest: 

Anthony Ramey
President



Ryan Schwab
Clerk Treasurer