

**TOWN OF ST. JOHN  
WATERWORKS BOARD & SANITARY DISTRICT  
JOINT SPECIAL MEETING AGENDA  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA  
JULY 11, 2022 – 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
  - A. Waterworks Board
  - B. Sanitary District
4. New Business
  - A. Presentation of Quotes for US 41 Water & Sanitary Main Conflicts - Haas & Associates
    - i. **Sanitary District** - Motion to consider quote from Gough, Inc. (approve *or* reject)
    - ii. **Waterworks Board** - Motion to consider quote from Gough, Inc. (approve *or* reject)
  - B. **SANITARY DISTRICT**: US-41 150 LF SANITARY FORCE MAIN TEMPORARY ABANDONMENT, REMOVAL & REPLACEMENT: DECLARATION OF EMERGENCY

Sanitary District declaration that the required 12-inch diameter sanitary force main sewer temporary abandonment, removal and replacement at the US-41/St. John Ditch crossing is a Public Works emergency per IC 36-1-12-9. The justifying reasons for emergency declaration are as follows:

- i. Temporary or permanent shut down of the 12-inch sanitary force main in the project area will create restraints on a critical US-41 Lift Station No.1 sewage transmission sewer main within the sewer system, subjecting significant portions of the Town, including residential and commercial property owners within the community, to the risk of sewer service disruptions and lift station capacity reductions which threaten the health, welfare and safety of the general public.
  - ii. This project is the result of an unforeseen condition resulting from a conflict with State highway construction activities caused by the replacement of a box culvert in this project area. Ongoing US-41 State highway construction improvements threaten to rupture the sanitary force main pipe lengths in this project area.
  - iii. Significant risk that additional disruptions due to ruptures, or State-mandated sanitary main shutdowns to permit ongoing roadwork, will occur.
- C. US-41 150 LF SANITARY FORCE MAIN TEMPORARY ABANDONMENT, REMOVAL & REPLACEMENT: INVITATION TO QUOTE ON EMERGENCY BASIS

**Sanitary District, administered through the Town Engineer Haas & Associates, LLC -**

Motion to authorize solicitation of construction quotes for the temporary abandonment, removal and replacement of 150 LF of 12-inch diameter sanitary force main sewer at the US-41/St. John Ditch crossing. As time is of the essence for this work, quotes for this project will be sought under an emergency basis, per IC 36-1-12-9, from a minimum of two (2) Contractors, specifically those named by the Town Engineer, known to deal in the public construction work required to be

performed. Further, after review and recommendation by the Engineer, the Town Manager shall be authorized to execute all agreements and documents as necessary.

**Sanitary District** - Motion to authorize the Waterworks Board to continue to take lead on the contract as the primary board and to reimburse all costs associated to the Sanitary District.

D. **WATERWORKS BOARD**: US-41 150 LF POTABLE WATER MAIN TEMPORARY ABANDONMENT, REMOVAL & REPLACEMENT: DECLARATION OF EMERGENCY

Waterworks Board declaration that the required 12-inch diameter water main temporary abandonment, removal and replacement at the US-41/St. John Ditch crossing is a Public Works emergency per IC 36-1-12-9. The justifying reasons for emergency declaration are as follows:

- i. Temporary or permanent shut down of the 12-inch water main in the project area will create restraints on critical US-41 water transmission mains within the water distribution network, subjecting significant portions of the Town, including residential and commercial property owners within the community, to the risk of reduced fire flow protection and domestic potable water service which threatens the health, welfare and safety of the general public.
- ii. This project is the result of an unforeseen condition resulting from a conflict with State highway construction activities caused by the replacement of a box culvert in this project area. Ongoing US-41 State highway construction improvements threaten to rupture the water main and sanitary force main pipe lengths in this project area.
- iii. Significant risk that additional disruptions due to ruptures, or State-mandated water main shutdowns to permit ongoing roadwork, will occur.

E. US-41 150 LF POTABLE WATER MAIN TEMPORARY ABANDONMENT, REMOVAL & REPLACEMENT: INVITATION TO QUOTE ON EMERGENCY BASIS

**Waterworks Board, administered through the Town Engineer Haas & Associates, LLC** - Motion to authorize solicitation of construction quotes for the temporary abandonment, removal and replacement of 150 LF of 12-inch diameter water main at the US-41/St. John Ditch crossing. As time is of the essence for this work, quotes for this project will be sought under an emergency basis, per IC 36-1-12-9, from a minimum of two (2) Contractors, specifically those named by the Town Engineer, known to deal in the public construction work required to be performed. Further, after review and recommendation by the Engineer, the Town Manager shall be authorized to execute all agreements and documents as necessary.

**Waterworks Board** - Motion to authorize to take lead on the contract as the primary board and to accept reimbursement of all costs associated to the Sanitary District portion of this project.

5. Adjournment