AN ORDINANCE ADOPTING STATUTES OF THE STATE OF INDIANA RELATING TO THE CREATION OF A WATERWORKS DISTRICT PURSUANT TO I.C. 1971, 8-1.5-4-1 et. seq. IN THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA AND CREATING A MUNICIPAL UTILITY OPERATING BOARD PURSUANT TO I.C. 1971, 8-1.5-3-1 et. seq.

WHEREAS, the Town of St. John, Lake County, Indiana, has constructed and now operates a public water system consisting of pumps, water towers, fire hydrants and distribution lines which provide for the pumpage, treatment and distribution of potable water to the Town of St. John, Lake County, Indiana, for purposes of treatment; and

WHEREAS, in order to promptly complete, install, repair and design existing facilities and new facilities it is necessary to promptly provide additional financing and funds; and

WHEREAS, the creation of a waterworks district will provide for additional flexibility, control, and funding for needed repairs, completions and installations.

WHEREAS, it is necessary to create a department of the Town of St. John exclusively charged with the responsibility of overseeing and controlling the water supply system sewer system of the Town of St. John, Lake County, Indiana; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of St. John, Lake County, Indiana, as follows:

Section 1. Be it ordained by the Board of Trustees of the Town of St. John, Lake County, Indiana, that Indiana Code, Title 36, Article 1.5, Chapter 4, as amended and supplemented be and is hereby

adopted by the Board of Trustees of the Town of St. John, Lake County, Indiana, so as to make said acts and all amendments and supplements thereto effective and operative as to the Town of St. John, Lake County, Indiana, provided, however:

A. The Board of Waterworks Directors shall consist of

- A. The Board of Waterworks Directors shall consist of three (3) members, provided however, that not more than two (2) of the commissioners may be of the same political party.
- B. One member of such Board of Waterworks Directors to be appointed by the President of the Board of Trustees of the Town shall serve for a term of three (3) years from the first day of January, 1989.
- C. One member of such Board of Waterworks Directors to be appointed by the President of the Board of Trustees of the Town shall serve for a term of two (2) years from the first day of January, 1989.
- D. One member of such Board of Waterworks Directors to be appointed by the President of the Board of Trustees of the Town shall serve for a term of one (1) year from the first day of January, 1989.
- E. As the initial term of the Director expires, successors shall be appointed for four (4) year terms.
- F. The members of such Board of Waterworks Directors of the Town of St. John, Lake County, Indiana, shall hold a meeting for the purpose of organization not later than six (6) months after the date of the adoption of this Ordinance.
- G. The first report of such Board to the President of the Board of Trustees of the Town of St. John, Lake County, Indiana,

shall cover the period from the date of organization of such Board to the first day of January, 1989.

H. The powers herein granted to such Board of Waterworks Directors of such Town of St. John, Lake County, Indiana, shall be cumulative to the powers now granted by any other law to them or either of them.

Section 2. Be it further ordained by the Board of Trustees of the Town of St. John, Lake County, Indiana, that an operating board be created and that Indiana Code, Title 36, Article 1.5, Chapter 3, as amended and supplemented be and is hereby adopted by the Board of Trustees of the Town of St. John, Lake County, Indiana, so as to make said acts and all amendments and supplements thereto effective and operative as to the Town of St. John, Lake County, Indiana as to the municipal sewer utility and sanitary district and municipal water utility and waterworks district.

Section 3. Whereas, an emergency exists for the immediate taking effect of this Ordinance, the same shall be in full force ad effect from and after its passage.

Adopted by the Board of Trustees of the Town of St. John, Lake County, Indiana, this gth day of April 1, 1988.

BOARD OF TRUSTEES, Town of St. John, Lake County, Indiana

ATTEST:

TREASURER