

**Minutes of Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
February 20, 2018**

An Organizational Meeting of the Board of Sanitary Commissioners was held in the Mayor's Conference Room on the third floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana, on the 20th day of February 2018, at 10:00 a.m. Those present were Chuck Ennis, Tim Adams, Larry Auler and Jim Winning for the Board of Sanitary Commissioners. Terry Modesitt was also present.

The meeting of the Board of Sanitary Commissioners was called to order by Vice President Tim Adams.

There were no public comments.

Item #6 was moved up.

TERRE HAUTE PHOSPHORUS REMOVAL PROJECT

The Sanitary Board received 3 bids for the Terre Haute Phosphorus Removal Project. The bids were as follows:

Evan and Ryan - \$2,129,139.00
Plocher Construction - \$1,908,000.00
Thieneman Construction - \$1,798,000.00

The bids will be reviewed and awarded at the next meeting.

APPROVE MINUTES

The minutes from the February 6, 2018 meeting were presented to the Board.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved, it was resolved that the minutes from the February 6, 2018 meeting be approved.

APPROVE CLAIMS

The list of claims was presented to the Board for Sanitary District General and Waste Water Treatment Plant and discussed.

On motion of Larry Auler, seconded by Chuck Ennis, and unanimously approved that claims be approved as presented.

WWTP SURPLUS EQUIPMENT

Debbie Padgett provided the Board with a list of surplus equipment that she would like to dispose of. Most of this equipment does not run. Terry Modesitt said there is a statute on this and he would like to review it.

On motion of Chuck Ennis, seconded by Jim Winning and unanimously approved by the Board, it was resolved that WWTP Surplus Equipment be tabled.

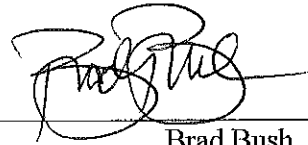
OTHER

- Terry Modesitt has been sent information wanting the Board to waive some tap fees. Chuck Ennis said according to City Code the Board of Works has authority to review and approve fees being waived. City Legal is in the process of converting authority to the Sanitary Board.

ADJOURNMENT

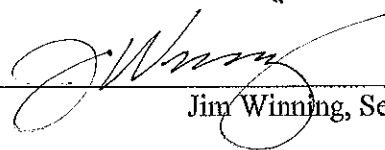
The next regular meeting of the Sanitary Board will be held on March 6th, at 10:00 a.m. in the Mayor's Conference Room, 3rd Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 6TH day of MARCH, 2018.



Brad Bush, President

Tim Adams, Vice President



Jim Winning, Secretary



Larry Auler, Member

Chuck Ennis, Member