

**Minutes of Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
May 1, 2018**

A regular 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 1st day of May 2018, at 10:00 a.m. Those present were Charles Ennis, Larry Auler, Tim Adams, and Jim Winning for the Board of Sanitary Commissioners. Terry Modesitt was also present. Brad Bush was not present.

Also present was Troy Swan of HWC; Debbie Padgett of the WWTP; Bob Murray of the Taxpayer's Association; Howard Greninger of the Tribune Star; and Scott Barbour, Jennifer Bolen, and Sally Roetker of the Engineering Department.

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

There were no public comments.

**APPROVE MINUTES**

The minutes from the April 17, 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 April 17, 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. Sally informed that Board that the City still does not have the new software up.

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

**OTHER**

- Terry Modesitt informed the Board that Chuck sent him the financial capability assessment for the LTCP. He is in the process of reviewing. It is not really a legal contract. It is more of a memo of what they are looking to do. It contains qualifications and who is going to be involved in the project. Attorney informed us we needed to have one of these done in order to negotiate amount of money that we will have in plan and the length of time we have to do it.

- Tim Adams asked about the status of the FBI investigation. Terre Modesitt said that no one knows for sure.

### ADJOURNMENT

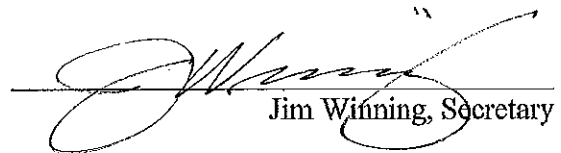
The next regular meeting of the Sanitary Board will be held on May 15, 2018 at 10:00 a.m. in the Mayor's Conference Room, 3<sup>rd</sup> Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 15<sup>th</sup> day of MAY, 2018.

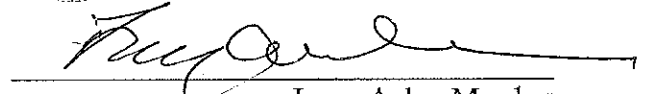
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Brad Bush, President



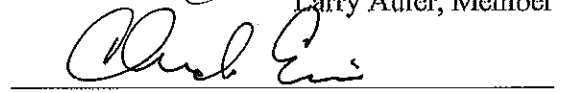
\_\_\_\_\_  
Tim Adams, Vice President



\_\_\_\_\_  
Jim Winning, Secretary



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Larry Auler, Member



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Chuck Ennis, Member