

**Minutes of Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
March 20, 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 20th day of March 2018, at 10:00 a.m. Those present were Larry Auler, Charles Ennis, Tim Adams, and Jim Winning for the Board of Sanitary Commissioners. Joel Modesitt was also present. Brad Bush was not present.

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 March 6th meeting were presented to the Board.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved, it was resolved that the minutes from the March 6th, 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 Chuck Ennis, seconded by Jim Winning, and unanimously approved that claims be approved as presented.

**REQUEST TO WAIVE TAP FEES**

Marc Maurer informed the Board that waiving tap fees was handled by the Board of Works and that it is still in City Code. There is an option to waive fees for single family residence in City subdivision. This subdivision is multi-family and in the county it doesn't meet the requirement. Terry Modesitt informed the Board that the Sanitary Board is now appropriate Board to handle this. The requirements were not met in this case. This would be outside of what has been done in the past.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved, it was resolved that the request to waive tap fees be denied.

**OTHER**

- There was no other business.

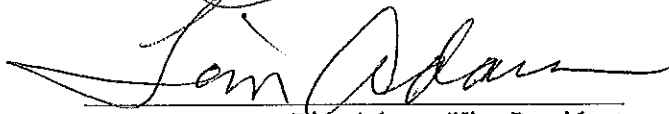
**ADJOURNMENT**

The next regular meeting of the Sanitary Board will be held on April 3, 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 3<sup>RD</sup> day of APRIL, 2018.



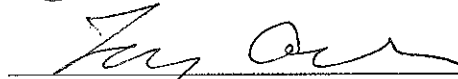
Brad Bush, President



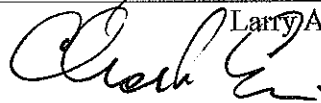
Tim Adams, Vice President



Jim Winning, Secretary



Larry Auler, Member



Chuck Ennis, Member