



**BOARD OF SANITARY COMMISSIONERS**  
**REGULAR MEETING**  
**10:00 a.m. December 19, 2023**  
**Third Floor Conference Room City Hall**

**CITY OF  
TERRE HAUTE  
BOARD OF SANITARY  
COMMISSIONERS**

City Hall  
17 Harding Avenue, Room 200  
Terre Haute, IN 47807

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[www.terrehaute.IN.gov](http://www.terrehaute.IN.gov)

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approve Minutes- 12/5/2023
5. Approve Claims
6. Approve Payroll/ Hourly- 11/27/23-12/10/23 and Salary - 12/7/23-12/20/23.
7. Resolution #7-2023/Transfer of Funds- WWU
8. Extension Request for Miscellaneous Excavating & Right of Way Repair Contract/ McCalister Brothers, Inc.
9. Set First Meeting Date and Time for January 2024
10. Other Business
11. Adjournment