

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

November 21, 2023

A Regular Meeting of the Board of Sanitary Commissioners took place in the Board of Works Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on November 21, 2023.

Physically present:

Tim Adams -	Vice-President
Larry Auler -	Board Member

Face-Time:

Brad Bush	Board Member
------------------	---------------------

Absent:

Jim Winning -	President
Marcus Maurer-	Secretary

Conference Phone:

Terry Modesitt-	Sanitary Attorney
------------------------	--------------------------

Sally Roetker -	Dept. of Engineering
Doug Foli-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering
Bob Murray-	Tax Payers Association

Tim Adams, Vice-President of the Board of Sanitary Commissioners, called the meeting of the Board of Sanitary Commissioners to order.

PUBLIC COMMENTS

There were no public comments.

APPROVE MINUTES

The Board received the minutes of the meeting from November 8, 2023.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved the minutes from the November 8, 2023 meeting be approved.

APPROVE CLAIMS

The Board was given the list of claims for the Wastewater Utility Funds.

On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved the claims be approved as presented.

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 10/30/23-11/12/23 for Hourly and 11/9/23-11/22/23 for Salary.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved the WWTP payroll for 10/30/23-11/12/23 for Hourly and 11/9/23-11/22/23 for Salary be approved.

RESOLUTION #6-2023/ TRANSFER OF FUNDS OUT OF SERIES/WASTEWATER

Doug Foli reported the Wastewater Plant needs to transfer \$175,000.00 from CS Lagoons to Repair Supplies. Doug stated in January of 2023 two large Main Lift pumps failed which were very costly to repair and used a large ported of the repair line. Terry stated he approves.

On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved to approve the transfer of \$175,000.00 from CS Lagoons to Repair Supplies.

OTHER

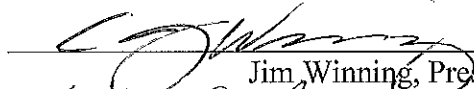
There was no other business.

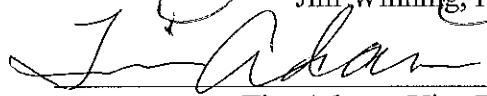
ADJOURNMENT

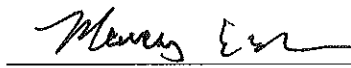
On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

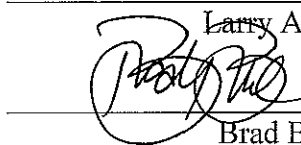
The next meeting of the Sanitary Board will take place on November 21, 2023 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17 Harding Avenue, Terre Haute, Indiana.


APPROVED on the 5th day of December, 2023.


Jim Winning, President


Tim Adams, Vice President


Marcus Maurer, Secretary


Larry Auler, Commissioner


Brad Bush, Commissioner