

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

December 5, 2023

A Regular Meeting of the Board of Sanitary Commissioners took place in the Third Floor Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on December 5, 2023.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Brad Bush	Board Member

Absent:

Larry Auler -	Board Member
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Conference Phone:

Terry Modesitt-	Sanitary Attorney
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Sally Roetker -	Dept. of Engineering
Josey Daugherty-	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering
Clay Kelley-	Thieneman Construction, Inc. / PM

Jim Winning, 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 21, 2023.

On a motion of Tim Adams, seconded by Brad Bush, and unanimously approved, it was resolved the minutes from the November 21, 2023 meeting be approved.

APPROVE CLAIMS

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

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

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 11/13/23-11/26/23 for Hourly and 11/23/23-12/6/23 for Salary.

On a motion of Marcus Maurer, seconded by Brad Bush, and unanimously approved, it was resolved the WWTP payroll for 11/13/23-11/26/23 for Hourly and 11/23/23-12/6/23 for Salary be approved.

NEW MAIN LIFT STATION & HIGH RATE CLARIFICATION PHASE II CONTRACT/ THIENEMAN CONSTRUCTION, INC.

Marcus Maurer reported we have bid this project and awarded the project to Thieneman Construction. Terry Modesitt has reviewed and approved the contract.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the New Main Lift Station & High Rate Clarification Phase II Contract with Thieneman Construction, Inc. for \$89,417,000.00.

RESOLUTION #7-2023/ACCEPTANCE OF GATX SEWER SYSTEM

This item will be tabled until the next meeting. Terry Modesitt stated he is concerned with the language in their agreement that states they have an indemnity clause that says the Sanitary District will own the sewer as well as maintain and repair the sewer but also if anything illegal happens down the road we agree to reimburse them for any and all attorney fees and indemnify them from any liability that might incur. Josey asked them to reach out to Terry regarding the language.

On a motion of Brad Bush, seconded by Tim Adams, and unanimously approved, it was resolved to approve to table Resolution #7-2023/Acceptance of GATX Sewer System.

RESOLUTION #8-2023/TRANSFER OF FUNDS/ WWU

Debbie Padgett reported the Controller requested this transfer to correct a negative line item and to cover year end expensed.

On a motion of Tim Adams, and seconded by Brad Bush, and unanimously approved, it was resolved to table Resolution #8-2023/Transfer of Funds WWU. The Board would like to invite Leslie to the meeting or have her communicate the needs to Marcus Maurer.

OTHER

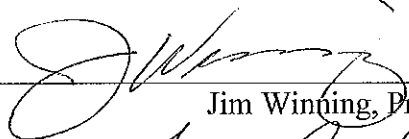
There was no other business.

ADJOURNMENT

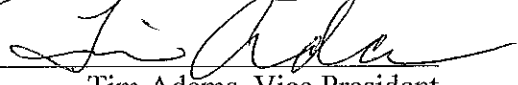
On a motion of Tim Adams, seconded by Brad Bush, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on December 19, 2023 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17 Harding Avenue, Terre Haute, Indiana.

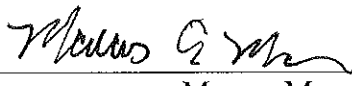
APPROVED on the 19th day of December, 2023.



Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner