

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

May 3, 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 May 3, 2023 at 10:00 a.m.

Physically present:

Marcus Maurer-	Secretary
Brad Bush-	Board Member
Larry Auler -	Board Member

Absent –	
Jim Winning -	President
Tim Adams -	Vice-President

Joel Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Josey Daugherty-	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant

~~Secretary~~
Marcus Maurer, ~~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 April 18, 2023.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved the minutes from the April 18, 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 4/3/23-4/16/23 for Hourly and 4/13/23-4/26/23 for Salary.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved the WWTP payroll for Hourly from 4/3/23-4/16/23 and 4/13/23-4/26/23 for Salary be approved.

SEWER ACCEPTANCE/ NOEL MEADOWS SANITARY SEWER

Josey Daugherty reported the Wastewater crew put a camera in the line and found no issues. The sewer also passed all inspections. Josey recommends approval into our system.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved to approve the sewer acceptance of Noel Meadows.

OTHER

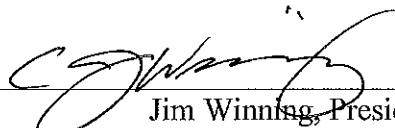
There was no other business.

ADJOURNMENT

On a motion of Brad Bush, seconded by Larry Auler, 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 May 16, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.


APPROVED on the 16th day of MAY, 2023.



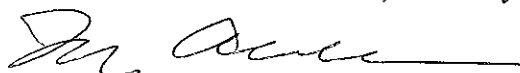
Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner