

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

**June 6, 2023**

Jim Winning called to order the Public Hearing on the Confirmatory Resolution for the New Main Lift Station in the Third Floor Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on June 6, 2023 at 10:00 am.

Dennis Otten stated this is the Public Hearing on the New Main Lift Station Project. The Sanitary Board adopted the Declaratory Resolution at the last meeting on May 16, 2023 which is the first step of financing a project of this nature. By Statute the Sanitary Board must hold a Public Hearing before the Project can proceed. The notice was published in the paper. This is the opportunity for the public to provide comment on the project. Following the Public Hearing on the Agenda for the Board is a Confirmatory Resolution that affectively confirms what was in the Declaratory Resolution. Troy Swan reported this is an ongoing project that is part of the Long Term Control Plan that originally started in 2019.

There were no comments made from the public.

The Regular Meeting of the Board of Sanitary Commissioners followed the Public Hearing in the Third Floor Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on June 6, 2023.

**Physically present:**

<b>Jim Winning -</b>	<b>President</b>
<b>Tim Adams -</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>
<b>Larry Auler -</b>	<b>Board Member</b>
<b>Brad Bush-</b>	<b>Board Member</b>
<b>Terry Modesitt-</b>	<b>Sanitary Attorney</b>
Sally Roetker -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Leslie Ellis-	City Controller
Troy Swan -	HWC Engineering
Lauren Ganapini-	United Consulting
Dennis Otten -	Bose McKinney & Evans LLP
Mitchell Eschweiler-	Bakertilly Municipal Advisors
Brandon Sakbun	
Tess Stephens	
WTHI	
WTWO	

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 May 16, 2023.

On a motion of Tim Adams, seconded by Larry Auler, and unanimously approved, it was resolved the minutes from the May 16, 2023 meeting be approved.

## **APPROVE CLAIMS**

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

On a motion of Marcus Maurer, 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 5/1/23-5/14/23 for Hourly and 5/11/23-5/24/23 for Salary.

On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved the WWTP payroll for Hourly from 5/1/23-5/14/23 and 5/11/23-5/24/23 for Salary be approved.

## **CONFIRMATORY RESOLUTION 4-2023/ TO CONFIRM DECLARATORY RESOLUTION FOR NEW MAIN LIFT STATION**

Dennis Otten stated the process involves first approving the Declaratory Resolution and then the Confirmatory Resolution which is on the Agenda today. This Resolution states that the Board adopted the Declaratory Resolution at the last meeting on May 16, 2023 declaring it is a public utility and benefit to proceed with this project. It acknowledges the Public Hearing has been held and advertised and the Declaratory Resolution is approved in all respects. Terry has also reviewed and approved.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve Confirmatory Resolution 4-2023 To Confirm Declaratory Resolution For New Main Lift Station.

## **OTHER**

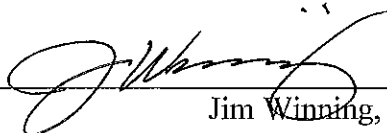
There was no other business.

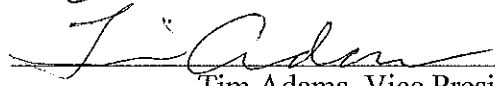
**ADJOURNMENT**

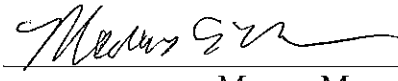
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on June 20, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 20<sup>th</sup> day of JUNE, 2023.

  
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Jim Winning, President

  
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Tim Adams, Vice President

  
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Marcus Maurer, Secretary

  
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Larry Auler, Commissioner

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Brad Bush, Commissioner