

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

August 1, 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 August 1, 2023.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Larry Auler -	Board Member

Terry Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering

Absent:

Brad Bush-	Board Member
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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 July 18, 2023.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the July 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 Tim Adams, and unanimously approved, it was resolved the claims be approved as presented.

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 7/10/23-7/23/23 for Hourly and 7/20/23-8/2/23 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 7/10/23-7/23/23 for Hourly and 7/20/23-8/2/23 for Salary be approved.

OTHER

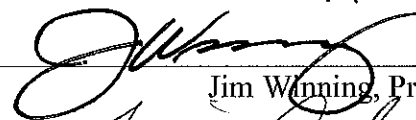
Marcus reported the Main Lift Station bid opening will take place at the next Sanitary Board meeting on 8/15/2023. This meeting will be held in the Board of Public Works Conference Room on the first floor of City Hall.

ADJOURNMENT

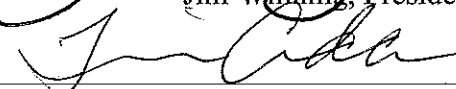
On a motion of Tim Adams, seconded by Larry Auler, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on August 15, 2023 at 10:00 a.m. in the Board of Public Works Conference Room, First Floor of City Hall, 17 Harding Avenue, Terre Haute, Indiana.

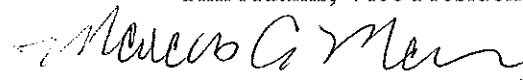
APPROVED on the 15th day of AUGUST, 2023.




Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner