

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

September 5, 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 September 5, 2023.

Physically present:

Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Brad Bush-	Board Member
Larry Auler -	Board Member

Absent:

Jim Winning -	President
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Terry Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering
Bod Murray-	Taxpayer 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 August 15, 2023.

On a motion of Marcus Maurer, seconded by Brad Bush, and unanimously approved, it was resolved the minutes from the August 15, 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 8/7/23-8/20/23 for Hourly and 8/17/23-8/30/23 for Salary.

On a motion of Marcus Maurer, seconded by Larry Auler, and unanimously approved, it was resolved the WWTP payroll for 8/7/23-8/20/23 for Hourly be approved. On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved the WWTP payroll for 8/17/23-8/30/23 for Salary be approved.

CHRISTOPHER B. BURKE ENGINEERING/ONGOING SW2 SERVICES PROFESSIONAL SERVICES PROPOSAL

Debbie Padgett reported this is for Storm Water Services. Christopher Burke is used for things that need to be changed or upgraded. There are eight groups on the MS4 permit. Terre Haute has always paid for everything. This is a way we can get the other seven entities to help pay for items. Christopher Burke will direct bill the other entities. This is not to exceed \$5,000.00 per group. Terry Modesitt has reviewed and requested changes which have been made. This will bring us in compliance with the new construction storm water general permit.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the proposal from Christopher B. Burke for ongoing SW2 services not to exceed \$40,000.00.

MICHAEL R. WALDBEISER/ TH WASTEWATER PROPOSED RE-ROOF PROJECT

Debbie Padgett reported this contract is for the writing of specs for the re-roofing of one of the old buildings at the Wastewater Plant. It has been leaking for several years. Michael Waldbeiser will write all the specs and inspect as they do the roofing job. The cost is not to exceed \$11,500.00. Terry Modesitt reviewed and requested changes which have been made.

On a motion of Brad Bush, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the agreement with Michael R. Waldbeiser for engineering services for the Proposed Re-Roof Project at the Wastewater Treatment Plant not to exceed 11,500.00.

HWC ENGINEERING/ NEW MAIL LIFT STATION & HIGH RATE CLARIFICATION PH II INSPECITON SERVICES

Marcus Maurer reported this is the Inspection Agreement for the New Main Lift Station. We received bids at the previous meeting. The Bid has not been awarded yet as they are still in the process of being reviewed. The department would like to move forward with an inspection agreement to be prepared when the bid is awarded to move forward. HWC was the inspector on the previous project and were chosen for this project because they have knowledge of the site, project and existing stockpile of materials. They have proposed this contract with an hourly fee not to exceed \$2,000,000.00. Terry Modesitt reviewed and approved the contract.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved to approve the HWC Engineering contract for Inspection Services on the New Main Lift Station & High Rate Clarification Ph II for an hourly fee not to exceed \$2,000,000.00.

OTHER


There was no other business.

ADJOURNMENT


On a motion of Brad Bush, 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 September 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 September, 2023.


Jim Winning, President


Tim Adams, Vice President


Marcus Maurer, Secretary


Larry Auler, Commissioner

Brad Bush, Commissioner