

## BOARD OF SANITARY COMMISSIONERS REGULAR MEETING

10:00 a.m. November 6, 2024 Third Floor Conference Room City Hall

## AGENDA

CITY OF TERRE HAUTE BOARD OF SANITARY COMMISSIONERS

City Hall 17 Harding Avenue, Room 200 Terre Haute, IN 47807

Phone: 812.244.4903 Fax: 812.234.4973

www.terrehaute.IN.gov

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approve Minutes- 10/15/2024
- 5. Approve Claims
- 6. Approve Payroll/ Hourly- 9/30/24-10/13/24 & Salary-10/10/24-10/23/24
- 7. Amended and Restated Declaratory Bond Resolution/ 9-2024
- 8. Bond Resolution Amendment/ 10-2024
- 9. Moser Consulting Agreement
- 10. Christopher B. Burke Contract MS4 Group Permit
- 11. Request to transfer equipment to Terre Haute Wastewater Utility
- 12. Other
- 13. Adjournment