

CITY OF TERRE HAUTE BOARD OF SANITARY COMMISSIONERS

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

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www.terrehaute.IN.gov

## BOARD OF SANITARY COMMISSIONERS REGULAR MEETING 10:00 a.m. August 6, 2024 Third Floor Conference Room City Hall

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approve Minutes- 7/16/2024
- 5. Approve Minutes 7/25/2024-Special Call
- 6. Approve Claims
- 7. Approve Payroll/ Hourly- 7/8/24-7/21/24 and Salary -7/18/24-7/31/24
- 8. MLS UPDATE
- 9. Brown Ave. Bid Award
- 10. Honey Creek Mall Lift Station Construction Project Approve Plans/Specs for Advertisement
- 11. Park Ave. Lift Station Replacement/Force Main Replacement-HWC Engineering/ Engineering Services Agreement
- 12. 220 Woodbine Jimmie & Brittney Storms/Notice of Loss due to Drainage Issues
- 13. Other
- 14. Adjournment