

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

**October 3, 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 October 3, 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>Brad Bush-</b>	<b>Board Member</b>
<b>Larry Auler -</b>	<b>Board Member</b>

<b>Terry Modesitt-</b>	<b>Sanitary Attorney/Speaker Phone</b>
<b>Sally Roetker -</b>	<b>Dept. of Engineering</b>
<b>Debbie Padgett-</b>	<b>Wastewater Treatment Plant</b>
<b>Josey Daugherty-</b>	<b>Dept. of Engineering</b>
<b>Troy Swan-</b>	<b>HWC Engineering</b>

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 September 19, 2023.

On a motion of Tim Adams, seconded by Brad Bush, and unanimously approved, it was resolved the minutes from the September 19, 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 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 9/4/23-9/17/23 for Hourly and 9/14/23-9/27/23 for Salary.

On a motion of Marcus Maurer, seconded by Brad Bush, and unanimously approved, it was resolved the WWTP payroll for 9/4/23-9/17/23 for Hourly and 9/14/23-9/27/23 for Salary be approved.

## OTHER

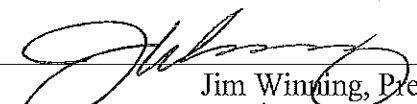
Josey Daugherty reported that he and Terry have been working with GATX on a sewer agreement. Their plan is currently to do a sewer extension on East Maple and bore under the railroad tracks of Indiana Rail and tie into the City sewer main. They have some concerns about the agreement the City has in place. Typically when the City accepts a sewer it is built, the City tests it, inspects it, presents it to the Sanitary Board and it is accepted. There is no official paper trail other than the minutes from the meeting when the sewer is accepted. There should be some kind of resolution as this has not been done in the past. GATX is going to sign the agreement with Indiana Rail and they would like a document from the Sanitary Board stating that the Sanitary Board will accept the sewer once it passes all the testing. They will carry all construction liability upfront once we sign the agreement. Marcus recommends we have a resolution to accept sewers going forward, so they are willing to carry the construction liabilities. Once we pass a final resolution that would pass the sewer to the Sanitary District who would take on the long term maintenance. The Final Resolution should also be recorded. Terry will prepare a standard resolution for the next meeting to accept the GATX sewer and this can be used for all sewer acceptances going forward. The future policy should include two resolutions the first to include that the Sanitary Board will accept the sewer once the sewer has passed all inspections. The final to take over the sewer if it has in face passed all the inspections.

## ADJOURNMENT

On a motion of Brad Bush, seconded by Tim Adams, 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 October 17, 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 17th day of OCTOBER, 2023.

  
Jim Winning, President

  
Tim Adams, Vice President

  
Marcus Maurer, Secretary

  
Larry Auler, Commissioner

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Brad Bush, Commissioner