

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
January 7, 2025**

The 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 January 7, 2025.

Physically present:

Jim Winning-	Vice-President
Marcus Maurer-	Secretary
Tim Adams-	Board Member
Dan Bradley –	Board Member

Absent -	Pat Goodwin-President
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Sally Roetker -	Dept. of Engineering
Brad Utz-	Dept. of Engineering
Ed Stewart -	Director of WWTP
Jesse Tohill-	Director of
Lauren Ganapini-	United Consulting
Brian Payne-	Lochmueller Group

Jim Winning, 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 December 17, 2024.

On a motion of Dan Bradley, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the minutes from December 17, 2024.

APPROVE CLAIMS

The Board was given the list of claims for the Wastewater Utility Funds.

On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved the claims be approved.

PAYROLL

The Board received the WWTP payroll for the period of 11/25/24-12/8/24 for Hourly and 12/5/24-12/18/24 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 11/25/24-12/8/24 for Hourly and 12/5/24-12/18/24 for Salary be approved.

ELECT OFFICERS

Jim Winning called for nominations for officers. Dan Bradley was nominated for President. Pat Goodwin was nominated for Vice-President. Sally Roetker was nominated for Secretary/Treasurer as a non-board member.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve Dan Bradley as President of the Board of Sanitary Commissioners.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve Pat Goodwin as Vice-President of the Board of Sanitary Commissioners.

On a motion of Marcus Maurer, seconded by Jim Winning, and unanimously approved, it was resolved to approve Sally Roetker as Secretary/Treasurer as a non-member of the Board of Sanitary Commissioners.

SET MEETING DAYS AND TIMES FOR 2025

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve meeting days on the first and third Tuesday of each month, at 10:00 am, in the third floor conference room of City Hall, 17 Harding Ave., Terre Haute, IN. If a Holiday falls on one of these Tuesdays the meeting will be held the next business day.

Sally Roetker will notify the media of the 2025 meeting days and times.

WWU/DAUPLER, INC. AGREEMENT/AFTER HOURS ANSWERING SERVICE

Ed Stewart reported Richard Shagley met with Daupler, Inc. and asked them to change some language in the agreement which has been changed and approved. This agreement is for one year.

On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved to approve the Daupler, Inc. Agreement.

OTHER BUSINESS

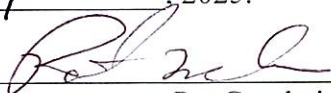
There was no other business to come before the board.

ADJOURNMENT

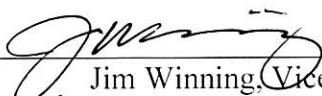
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on Tuesday, January 21, 2025 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 21ST day of JANUARY, 2025.



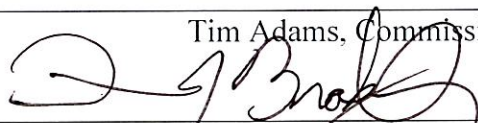
Pat Goodwin, President



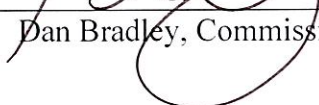
Jim Winning, Vice President



Marcus Maurer, Secretary



Tim Adams, Commissioner



Dan Bradley, Commissioner