

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
November 19, 2024**

Pat Goodwin called to order the Public Hearing on the Confirmatory Resolution for the New Main Lift Station. The original \$90 million bond was borrowed specifically for the Main Lift Station, but due to some changes with the SRF funding the use will be restated to spend \$15 million to pay for other related projects. There were no members of the public to speak on this matter.

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 November 19, 2024.

Physically present:

Pat Goodwin-	President
Jim Winning-	Vice-President
Marcus Maurer-	Secretary
Dan Bradley –	Board Member
Tim Adams-	Board Member
Richard Shagley-	Attorney for the Sanitary Board

Sally Roetker -	Dept. of Engineering
Ed Stewart -	WWTP
Jesse Tohill-	Director of Public Works
Troy Swan-	HWC Engineering
Bob Murray-	Tax Payers Association
Jim Hunter-	Tax Payers Association
Lauren Ganapini-	American Structurepoint

Pat Goodwin, 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 November 6, 2024.

On a motion of Dan Bradley, seconded by Jim Winning, and unanimously approved, it was resolved the minutes from November 6, 2024 be approved.

APPROVE CLAIMS

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

On a motion of Marcus Maurer, seconded by Dan Bradley, and unanimously approved, it was resolved to approve the claims.

PAYROLL

The Board received the WWTP payroll for the period of 10/14/24-10/27/24 for Hourly and 10/24/24-11/6/24 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 10/14/24-10/27/24 for Hourly and 10/24/24-11/6/24 for Salary be approved.

CONFIRMATORY BOND RESOLUTION/ 11-2024

Marcus stated the existing remaining \$15 mil in the original MLS bond will be spent on the MLS. This will leave \$15 million in the current New MLS BAN to work on other related projects that have been restated. No new money will be borrowed.

On a motion of Dan Bradley, seconded by Tim Adams, and unanimously approved, it was resolved to approve the Confirmatory Resolution 11-2024.

WWU – PURCHASE OF PELICAN SWEEPER

Ed Stuart stated they discovered extra money in their budget and were able to purchase a Pelican Street Sweeper which will be for the Street Department.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the purchase of the Pelican Street Sweeper.

OTHER BUSINESS

Ed Stewart stated there will be a contract for on-call after hours services. This contract is for \$35,000.00 per year with Daupler, Inc. Richard Shagley will review the agreement.

Jessica Thome, City Controller, stated there is a deficit in the cash balance due to the solid waste fees. She is asking the Sanitary Board for \$400,000.00 to cover the deficit.

Jesse Tohill stated several meetings ago the Board voted to increase the Septic Hauler fees. The City Clerk would like to see this as a Resolution.

Jesse reported he gave a sewage billing update to the City Council and they were favorable regarding the high water use notifications that started going out last month.

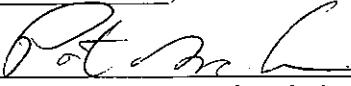
Jesse also reported that last week water was turned on for Club Soda. The water had been off long enough that they were facing condemnation. They have been given 30 days to formulate a plan to stay open.

ADJOURNMENT

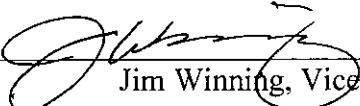
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on Tuesday, December 3, 2024 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

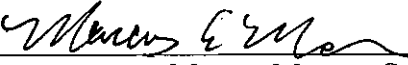
APPROVED on the 3 day of December, 2024.



Pat Goodwin, President



Jim Winning, Vice President



Marcus Maurer, Secretary



Tim Adams, Commissioner

Dan Bradley, Commissioner