

**Minutes of the Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
December 3, 2024**

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 December 3, 2024.

**Physically present:**

<b>Pat Goodwin-</b>	<b>President</b>
<b>Jim Winning-</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>
<b>Tim Adams-</b>	<b>Board Member</b>

**Matthew Neuman- Attorney for the Sanitary Board**

**Absent - Dan Bradley – Board Member**

Sally Roetker -	Dept. of Engineering
Brad Utz-	Dept. of Engineering
Ed Stewart -	Director of WWTP
Brandon Sakbun-	Mayor of Terre Haute
Lesli Marnewick-	Director of Sewage Billing
Jesse Tohill-	Director of Public Works
Troy Swan-	HWC Engineering
Andy Scales-	CHA
Kellan Hurst-	CHA
Brian Payne-	Lochmueller Group

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 19, 2024.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the minutes from November 19, 2024.

**APPROVE CLAIMS**

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

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from November 19, 2024 be approved after the removal of the claim for The Henry P. Thompson Company Inc. for the Prominent Sigma Control for \$9,974.16 as this invoice belongs to American Water.

## **PAYROLL**

The Board received the WWTP payroll for the period of 10/28/24-11/10/24 for Hourly and 11/7/24-11/20/24 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 10/28/24-11/10/24 for Hourly and 11/7/24-11/20/24 for Salary be approved.

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

On a motion of Tim Adams, seconded by Jim Winning, and unanimously approved, it was resolved to table the Daupler, Inc. Agreement until it has been reviewed by the Sanitary Attorney.

## **RESOLUTION 12-2024/SEPTIC HAULER FEE**

Jesse Tohill stated this Resolution is needed for the City Council as they will be voting to amend City Code. There will be a ten cent fee across the board.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve Resolution 12-2024/Septic Hauler Fee.

## **RESOLUTION 13-2024/TRANSFER TO SOLID WASTER FUND**

The Mayor stated we raised the trash fee in July and now have a \$400,000 deficit therefore a transfer of this amount is needed. The Mayor is asking the Board for a transfer in the WWU Fund of \$400,000.00.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve Resolution 13-2024/ Transfer of \$400,000.00 to the Solid Waste Fund.

## **CHANGE ORDER #1/NEW MAIN LIFT STATION**

Kellan Hurst stated there are replacement or repair items for the project that have been stored for four years and are no longer usable. Replacement gives the City the best option for success of this project and also provides a manufacturer's warranty.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved it was resolved to approve Change Order #1 for the New Main Lift Station in the amount of \$2,614,980.69 and to strike item #9, Stockpile Liner Credit of \$40,886.

## **OTHER BUSINESS**

Marcus stated we sold \$70,000,000.00 to refinance Bonds and \$20,000,000.00 to refinance the BAN which allows us to save \$650,000.00 in payments for 2025.

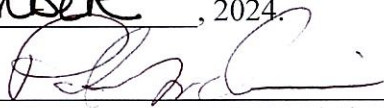
Jesse stated he met with the Director of Club Soda and they were given 30 days to come up with a plan for paying their sewer bill. That due date is December 11, 2024. If there is no significant payment by this date they will fall back into the disconnect policy.

### 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 17, 2024 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

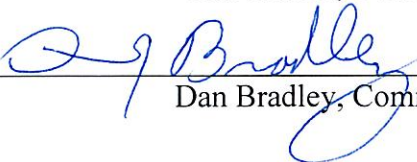
APPROVED on the 17<sup>th</sup> day of December, 2024.

  
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Pat Goodwin, President

  
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Jim Winning, Vice President

  
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Marcus Maurer, Secretary

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Tim Adams, Commissioner

  
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Dan Bradley, Commissioner