

**Minutes of the Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
February 18, 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 February 18, 2025.

**Physically present:**

<b>Pat Goodwin-</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>
<b>Tim Adams-</b>	<b>Board Member</b>
<b>Jim Winning –</b>	<b>Board Member</b>
<b>Richard Shagley -</b>	<b>Sanitary Attorney</b>

<b>Dan Bradley-</b>	<b>President- Video Call</b>
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Sally Roetker -	Dept. of Engineering
Ed Stewart -	Director of WWTP
Jesse Tohill-	Director of Public Works
Lauren Ganapini-	United Consulting Engineering
Leslie Marnewick-	Director of Sewage Billing
Brian Payne-	Lochmueller Group
Troy Swan	HWC Engineering

Dan Bradley, 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 February 4, 2025.

Dan Bradley asked for clarification on the discussion from the section under other regarding Sewage Billing. The Sewage Billing Department is focusing on improving responses to consumers when a high use event or leak occurs. Lesli Marnewick, the Sewage Billing supervisor is working on the policy and will keep the Sanitary Board updated if any changes are needed.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the minutes from February 4, 2025.

## APPROVE CLAIMS

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

It was noted that any and all claims paid from Sanitary District Funds must come to the board for approval.

On a motion of Marcus Maurer, seconded by Jim Winning, and unanimously approved, it was resolved the claims be approved.

## PAYROLL

The Board received the WWTP payroll for the period of 1/20/25-2/2/25 for Hourly and 1/30/25-2/12/25 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 1/20/25-2/2/25 for Hourly and 1/30/25-2/12/25 for Salary be approved.

## OTHER BUSINESS

There was no other business.

## 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, March 4, 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 4th day of MARCH, 2025.

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Dan Bradley, President

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Pat Goodwin, Vice President



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Marcus Maurer, Commissioner



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Tim Adams, Commissioner



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Jim Winning, Commissioner