

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
June 18, 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 June 18, 2024.

Physically present:

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

Absent - Marcus Maurer- Secretary

Sally Roetker - Dept. of Engineering
Jesse Tohill- Director of Public Works
Troy Swan- HWC Engineering
Bob Murray- Taxpayers Association
Jim Hunter- Taxpayers Association
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 June 4, 2024.

On a motion of Dan Bradley, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from June 4, 2024 be approved.

APPROVE CLAIMS

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

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

PAYROLL

The Board received the WWTP payroll for the period of 5/27/24-6/9/24 for Hourly and 6/6/24-6/19/24 for Salary.

On a motion of Tim Adams, seconded by Jim Winning, and unanimously approved, it was resolved the WWTP payroll for 5/27/24-6/9/24 for Hourly and 6/6/24-6/19/24 for Salary.

MLS UPDATE

Troy Swan reported some monitoring items need to be put in place prior to the Contractor starting work on sheeting which should take place next week. This will be a four month operation then excavation will start again.

OTHER BUSINESS

Dan Bradley asked Richard Shagley if he has spoken to the City Attorney about the Insurance to which Richard stated the conversation has started but they have not met with the Insurance Company yet.

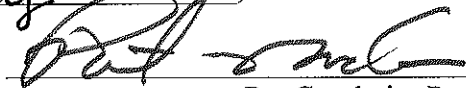
Dan also stated regarding the sewer appeals he would like to know how the Board can make a decision that does not lead to setting a precedent. Richard stated the Board could grant the appeal but this would set a precedent. The Wallace Sewer Lien Appeal will be on the Agenda for the next regular meeting for a decision. Richard will be out of town but will phone into Pat's cell phone for this meeting.

ADJOURNMENT


On a motion of Dan Bradley, 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 Tuesday, July 2, 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 2nd day of July, 2024.


Pat Goodwin, President


Jim Winning, Vice President


Marcus Maurer, Secretary


Tim Adams, Commissioner


Dan Bradley, Commissioner