

**Minutes of the Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
July 1, 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 July 1, 2025.

**Physically present:**

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

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 June 17, 2025.

On a motion of, Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the minutes from June 17, 2025.

**APPROVE CLAIMS**

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

On a motion of Pat Goodwin, 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 6.9.2025-6.22.2025 for Hourly and 6.19.2025-7.2.2025 for Salary.

On a motion of Marcus Maurer, seconded by Pat Goodwin, and unanimously approved, it was resolved the WWTP payroll for 6.9.2025-6.22.2025 for Hourly and 6.19.2025-7.2.2025 for Salary be approved.

### **TH SANITARY DISTRICT PARCELS-TAX SALE PROPERTIES**

Marcus Maurer reported the County has property within the Sanitary District they have offered to pull from the Tax Sale and offered to transition these properties to the Sanitary District. The properties are located at the bottom of Lost Creek easement and are not eligible for building. The Sanitary District is already maintaining this property with the ditch mowing contract.

On a motion of Marcus Maurer, seconded by Pat Goodwin, and unanimously approved, it was resolved to approve the transfer of the following three parcels from the County to the Sanitary District:

Parcel #84-06-10-292-001.000-002

Parcel #84-06-10-290-001.000-002

Parcel #84-06-11-108-005.000-002

### **OTHER BUSINESS**

The new live streaming law goes into effect July 1, 2025. The law states all public meetings must be live-streamed. If live streaming is not feasible due to technological limitations, the meeting must still be audio recorded and made available at least 90 days after the meeting. The Sanitary District meeting will be audio recorded for the July 1, 2025 meeting and posted on the City of Terre Haute Website. Starting with the July 15, 2025 meeting the Sanitary District will provide a 360 camera and live stream the meetings on Microsoft Teams through the City's Website. There will be a Teams invite for the public to join the meeting.

Jesse Tohill reported Club Soda has not contacted the City recently but they likely have a sizeable sewer lien pending. Water service may not have been restored. A Building Inspector will check the building.

Jess Tohill thanked the WWTP for hosting the Summer Civic Engagement Program for the summer Interns. The City was able to hire several Interns for Civic Work.

Jesse also reported The Power of the Paint Project involves painting inlets and manhole covers. The Sanitary Board would like the Mayor and Marcus to approve the designs. Richard stated a waiver should be signed before this project is started. Jesse will report back to the Board with more information.

Richard Shagley stated moving forward a list of the Sanitary Board Members, their title and their term must be listed on the Agenda per the 2025 House Enrolled Act 1509: Appointed Officials.

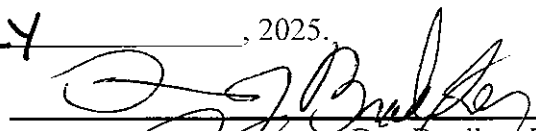
The Mayor also thanked the Board for helping with the Trash Removal Contract and reported the City no longer needs supplemental funding for this contract from the Sanitary District.

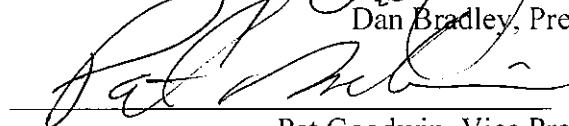
### ADJOURNMENT

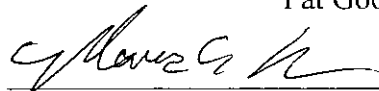
On a motion of Pat Goodwin, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on Tuesday, July 15, 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 15TH day of JULY, 2025.

  
\_\_\_\_\_  
Dan Bradley, President

  
\_\_\_\_\_  
Pat Goodwin, Vice President

  
\_\_\_\_\_  
Marcus Maurer, Commissioner

  
\_\_\_\_\_  
Tim Adams, Commissioner

\_\_\_\_\_  
Jim Winning, Commissioner