

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
July 16, 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 July 16, 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
Brad Utz-	Dept. of Engineering
Ed Stewart -	Director of WWTP
Jesse Tohill-	Director of Public Works
Troy Swan-	HWC Engineering
Lauren Ganapini -	United Consulting

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 July 2, 2024.

On a motion of Dan Bradley, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from July 2, 2024 be approved.

APPROVE CLAIMS

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

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

PAYROLL

The Board received the WWTP payroll for the period of 6/24/24-7/7/24 for Hourly and 7/4/24-7/17/24 for Salary.

On a motion of Dan Bradley, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 6/24/24-7/7/24 for Hourly and 7/4/24-7/17/24 for Salary be approved.

MLS UPDATE

Troy Swan reported the contractors will be continuing with sheeting work for the next month.

OTHER BUSINESS

Ed Stewart reported the City Council approved an additional appropriation of \$1.7 million for the Lift Station at Haute City Center and \$400,000 for the Park Avenue Design.

Jess Thohill reported the Sanitary District has received the spring settlement from the County of \$256,590.17 for 391 sewer liens.

Sally Roetker will be sending out notice of a Special Call on 7/22/2024; the Special Call meeting will be held on July 25, 2024 in the City Hall Board of Works Room at 1:00 pm to accept and open bids for The Brown Avenue Reconstruction Project.

Veregy has reached out to the Sanitary District to speak with Board Members and or the Director of the Wastewater Treatment Plant regarding energy saving programs. Ed stated he would reach out to this company.

ADJOURNMENT

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

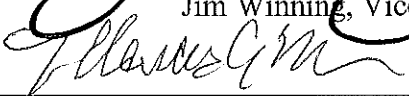
The next meeting of the Sanitary Board will take place on Tuesday, August 6, 2024 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

APPROVED on the 6TH day of AUGUST, 2024.

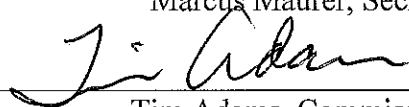
Pat Goodwin, President



Jim Winning, Vice President



Marcus Maurer, Secretary



Tim Adams, Commissioner

Dan Bradley, Commissioner