

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
July 2, 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 2, 2024.

Physically present:

Pat Goodwin -	President
Jim Winning -	Vice-President
Dan Bradley -	Board Member
Tim Adams-	Board Member
Marcus Maurer-	Secretary

Phone In- Richard Shagley-Attorney for the Sanitary Board

Sally Roetker -	Dept. of Engineering
Brad Utz-	Dept. of Engineering
Troy Swan-	HWC Engineering
Jim Hunter-	Taxpayers Association

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 18, 2024.

On a motion of Tim Adams, seconded by Jim Winning, and unanimously approved, it was resolved the minutes from June 18, 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 Marcus Maurer, and unanimously approved, it was resolved to approve the claims.

PAYROLL

The Board received the WWTP payroll for the period of 6/10/24-6/23/24 for Hourly and 6/20/24-7/3/24 for Salary.

On a motion of Dan Bradley, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 6/10/24-6/23/24 for Hourly and 6/20/24-7/3/24 for Salary be approved.

MLS UPDATE

Troy Swan reported the sheeting contractors are moving along and will continue for the next six weeks.

SEWAGE BILLING APPEAL/DAVID WALLACE – 2424 N 8TH ST.

On a motion of Jim Winning, seconded by Tim Adams, it was resolved to deny the sewage billing appeal by David Wallace for 2024 N 8th St. by a margin vote of three to two.

Richard Shagley will send Mr. Wallace a letter with the Sanitary Board's decision of his appeal.

OTHER BUSINESS

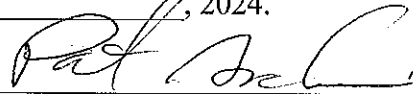
There was no other business.

ADJOURNMENT

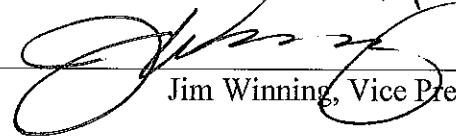
On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on Tuesday, July 16, 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 14th day of July, 2024.




Pat Goodwin, President



Jim Winning, Vice President

Marcus Maurer, Secretary



Tim Adams, Commissioner



Dan Bradley, Commissioner