Minutes a Special Call Meeting of the Board of Sanitary Commissioners Terre Haute, IN July 25, 2024

A Special Call Meeting of the Board of Sanitary Commissioners took place in the First Floor Board of Public Works Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on July 25, 2024.

Physically present:

Jim Winning -

Vice-President

Dan Bradley -

Board Member

Richard Shagley-

Attorney for the Sanitary Board

Sally Roetker -

Dept. of Engineering

Brad Utz-

Dept. of Engineering

Ed Stewart -

Director of WWTP

Troy Swan-

HWC Engineering

Jim Winning, President of the Board of Sanitary Commissioners, called the meeting of the Board of Sanitary Commissioners to order.

BROWN AVE STORM SEWER - BIDS

Jim Winning reported the bids for the Brown Ave. Storm Sewer in the order received as follows:

- Milestone Contractors South, LLC \$4,292,547.80
- B & T Drainage, Inc.-\$3,801,232.55
- Feutz Contractors, Inc. \$4,375,295.30
- Dennis Trucking Co., Inc.-\$3,608,970.58

Jim Winning stated the current bid will be taken under advisement, reviewed and awarded at the next regular meeting on Tuesday, August 6, 2024 at 10am in the third floor conference room of City Hall, 17 Harding Ave, Terre Haute, IN 47807.

ADJOURNMENT

The next regular 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

American Marcus Maurer, Secretary

Tim Adams, Commissioner