

**Minutes of the Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN**

**August 15, 2023**

A Regular Meeting of the Board of Sanitary Commissioners took place in the Board of Works Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on August 15, 2023.

**Physically present:**

<b>Jim Winning -</b>	<b>President</b>
<b>Tim Adams -</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>
<b>Larry Auler -</b>	<b>Board Member</b>

**Face-Time:**

<b>Brad Bush-</b>	<b>Board Member</b>
-------------------	---------------------

**Phone:**

<b>Terry Modesitt-</b>	<b>Sanitary Attorney</b>
------------------------	--------------------------

Sally Roetker -	Dept. of Engineering
Norman Carual-	Dept. of Engineering
Maitri Desai-	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Doug Foli-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering
Bod Murray-	Taxpayer Association

Jim Winning, 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 August 1, 2023.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from the August 1, 2023 meeting be approved.

**APPROVE CLAIMS**

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

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved the claims be approved as presented.

## APPROVE PAYROLL

The Board received the WWTP payroll for the period of 7/24/23-8/6/23 for Hourly and 8/3/23-8/16/23 for Salary.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 7/24/23-8/6/23 for Hourly and 8/3/23-8/16/23 for Salary be approved.

## MAIN LIFT STATION BID OPENING

The following bids were received for the Main Lift Station Project:

1. Thieneman Construction - \$89,417,000.00
2. Wilhelm Construction - \$124,570,000.00

These bids will be taken under advisement and reviewed. An award will be made at a later date.

## OTHER

There was no other business.

## ADJOURNMENT

On a motion of Tim Adams, seconded by Larry Auler, 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 September 5, 2023 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 5th day of September, 2023.

\_\_\_\_\_  
Jim Winning, President

\_\_\_\_\_  
Tim Adams, Vice President

\_\_\_\_\_  
Marcus Maurer, Secretary

\_\_\_\_\_  
Larry Auler, Commissioner

\_\_\_\_\_  
Brad Bush, Commissioner