

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
August 20, 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 August 20, 2024.

Physically present:

Pat Goodwin- President
Tim Adams- Board Member
Richard Shagley- Attorney for the Sanitary Board

Video-Conference: Marcus Maurer-Vice-President

Absent: Dan Bradley – Board Member
Jim Winning - Vice-President

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
Jim Hunter- Tax Payers Association
Brian Payne- Lochmueller Group
Mitchell Eschweiler Baker Tilly Municipal Advisors

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 August 6, 2024.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from August 6, 2024 be approved.

APPROVE CLAIMS

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

On a motion of Tim Adams, 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 7/22/24-8/4/24 for Hourly and 8/1/24-8/14/24 for Salary.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 7/22/24-8/4/24 for Hourly and 8/1/24-8/14/24 for Salary be approved.

SANITARY DISTRICT RATE STUDY

Mitchell Eschweiler from Baker Tilly Municipal Advisors was present. Marcus reported Baker Tilly presented an agreement for a Rate Study to calculate the cost to complete the Long Term Control Plan and continue with projects including the Main Lift Station. Mitchell reported they have been looking at the current financial condition of the Sanitary District and will develop a plan for this over the next four to five years. They will present several alternatives for the Board to consider to accomplish this plan. Their agreement is for time and expenses.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the agreement with Baker Tilly Municipal Advisors for the Rate Study for time and expenses charged at an hourly rate from \$110-\$600.

SEWAGE DISPOSAL RATE CHANGE

Ed Stewart reported it came to his attention that Wallace purchased two sewage disposal vendors A1-Sanitation and another one. The current statute states that any vendor out of county is charged twenty cents per gallon to dispose. Wallace stated since the vendor is in Clay County they would do the disposal in Clay County and our plant would lose two vendors. Ed stated our local vendors pay eight cents per gallon and Ed would like to charge ten cents per gallon across the board for local and out of county. Pat Goodwin asked Ed to check the rates of neighboring counties before moving forward which he will do. In the short term we can charge A-1 Sanitation the in county rate by using the in county address. Ed will also contact City Legal to create the Resolution for City Council as this change will need to be approved by City Council.

GENERAL RELEASE OF ALL CLAIMS

Richard Shagley reported this is the release regarding soil storage at the Mill. There was a slight change in the language. We need a signature from the county. They do not want to sign the permit for IDEM unless they have a release from the City where they are not liable for anything involving this soil. There were no material changes just a name change.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the General Release of All Claims related to the soil that will be stored on the Mill's property.

OTHER BUSINESS

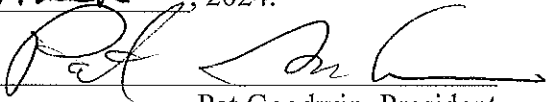
Richard Shagley reported that David Wallace has retained legal counsel and has threatened to sue the City due to his home being put in a tax sale because of his sewer lien.

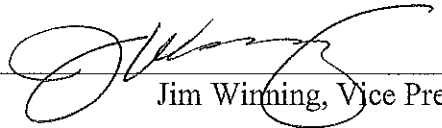
ADJOURNMENT

On a motion of Tim Adams, 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, September 3, 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 3rd day of September, 2024.


Pat Goodwin, President


Jim Winning, Vice President

Marcus Maurer, Secretary


Tim Adams, Commissioner

Dan Bradley, Commissioner