

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
August 6, 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 6, 2024.

Physically present:

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| Jim Winning - | Vice-President |
| Marcus Maurer- | Secretary |
| Tim Adams- | Board Member |
| Richard Shagley- | Attorney for the Sanitary Board |

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| Absent: | Pat Goodwin -President |
| | Dan Bradley – Board Member |

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| Sally Roetker - | Dept. of Engineering |
| Brad Utz- | Dept. of Engineering |
| Ed Stewart - | Director of WWTP |
| Jesse Tohill- | Director of Public Works |
| Leslie Marnewick- | Sewage Billing Manager |
| Troy Swan- | HWC Engineering |
| Lauren Ganapini - | United Consulting |
| Bob Murray - | Tax Payers Association |
| Jim Hunter- | Tax Payers Association |
| Brian Payne- | Lochmueller Group |

Jim Winning, Vice-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 16, 2024.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from July 16, 2024 be approved.

The Board received the minutes of the special call meeting from July 25, 2024.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from July 25, 2024 be approved.

APPROVE CLAIMS

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

On a motion of Marcus Maurer, 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 7/8/24-7/21/24 for Hourly and 7/18/24-7/31/24 for Salary.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 7/8/24-7/21/24 for Hourly and 7/18/24-7/31/24 for Salary be approved.

MLS UPDATE

Brad Utz reported the contractors will be continuing with sheeting work for the next month.

BROWN AVENUE BID AWARD

Troy Swan reported there were a few discrepancies in the low Bid from Dennis Trucking due to a mathematical error but they are still the low bidder at \$3,656,355.58. Richard Shagley has reviewed and stated he is comfortable approving them for the bid.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the bid for the Brown Avenue Storm Sewer Project be awarded to Dennis Trucking for \$3,656,355.58.

HONEY CREEK MALL LIFT STATION CONSTRUCTION PROJECT/APPROVE PLANS/SPECS FOR ADVERTISEMENT

Brad Utz reported this project is ready for bid. The plans and specs are available in the Engineering Office. The project will be under contract in October.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Honey Creek Mall Lift Station for Advertisement for Bid.

PARK AVENUE LIFT STATION REPLACEMENT/FORCE MAIN-HWC ENGINEERING/ ENGINEERING SERVICES AGREEMENT

This agreement is with HWC Engineering for replacement of this Lift Station at Haythorne and Lafayette. HWC will design for rehab or replacement whichever their investigation results show is necessary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the agreement with HWC Engineering for Engineering Services for the Park Avenue Lift Station Replacement for a total of \$268,000.00.

220 WOODBINE DRIVE/JIMMIE & BRITTNEY STORMS/NOTICE OF LOSS DUE TO DRAINAGE ISSUES

Richard Shagley reported there were some drainage issues that were the City's responsibility which we fixed. However, unbeknown to us there was a blind tie to an inlet back in the trees which may have resulted into a backup into their home. At this time

Richard recommends this matter be tabled for a month so we can reach out to their legal representation for clarification.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to table this matter until the first meeting in September on 9/3/2024.

OTHER BUSINESS

Richard Shagley stated the agreement with the County to temporarily store soil from the Main Lift Station at the Mill states the County, who owns the property, is released from any liability if there are any problems caused by this action.

On a motion of Tin Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the agreement with the County to store soil from the MLS Project at the Mill.

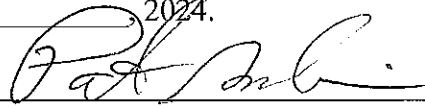
Jesse Tohill introduced the new Sewage Billing Manager, her name is Leslie Marnewic.

ADJOURNMENT

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

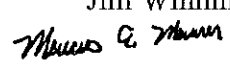
The next meeting of the Sanitary Board will take place on Tuesday, August 20, 2024 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

APPROVED on the 20th day of AUGUST 2024.



Pat Goodwin, President

Jim Winning, Vice President



Marcus Maurer, Secretary



Tim Adams, Commissioner

Dan Bradley, Commissioner