

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
September 17, 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 September 17, 2024.

Physically present:

Pat Goodwin-	President
Jim Winning-	Vice-President
Marcus Maurer-	Secretary
Dan Bradley –	Board Member
Tim Adams-	Board Member
Richard Shagley-	Attorney for the Sanitary Board

Sally Roetker -	Dept. of Engineering
Ed Stewart -	Director of WWTP
Jesse Tohill-	Director of Public Works
Jessica Thome-	City Controller
Troy Swan-	HWC Engineering
Lauren Ganapini -	United Consulting
Bob Murray-	Tax Payers Association
Jim Hunter-	Tax Payers Association
Brian Payne-	Lochmueller Group

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 September 3, 2024.

On a motion of Tim Adams, seconded by Jim Winning, and unanimously approved, it was resolved the minutes from September 3, 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 8/19/24-9/1/24 for Hourly and 8/29/24-9/11/24 for Salary.

On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved the WWTP payroll for 8/19/24-9/1/24 for Hourly and 8/29/24-9/11/24 for Salary be approved.

HAUTE CITY CENTER LEFT STATION BID OPENING

The Bids received for the Haute City Center Lift Station are listed as follows:

B&T Drainage, Inc. -	\$ 1,185,275.00
Plant Brothers Excavating & Construction, LLC -	\$ 1,369,570.28

On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved to take these bids under advisement.

OHIO STREET SEWER RECONSTRUCTION RFP

Marcus Maurer stated with the LTCP reorganization there is an integrated planning program, which includes a list of projects that are long overdue. We will be The next step is to send out Requests for Proposals. These projects will be paid from remaining funds from the original Main Lift Station Bond.

The Ohio Sewer is very old and has had many sink holes, it is also misshapen and in need of stabilization from 3rd street to 9th street.

On a motion of Dan Bradley, seconded by Tim Adams, and unanimously approved, it was resolved to approve the RFP for the Ohio Street sewer reconstruction.

LINCOLNSHIRE-WOODSHIRE DRAINAGE STUDY RFP

This subdivision has a high clay soil content and very poor pavement quality. This sewer also has some combined storm and sewer. There is a lot of flooding in this subdivision.

On a motion of Dan Bradley, seconded by Jim Winning, and unanimously approved, it was resolved to approve the RFP for the Lincolnshire-Woodshire Drainage Study.

CHAMBERLAIN ROAD INFLOW AND INFILTRATION STUDY RFP

There have been problems with overflows with this lift station for years.

On a motion of Dan Bradley, seconded by Jim Winning, and unanimously approved, it was resolved to approve the RFP for the Chamberlain Road Inflow and Infiltration Study

SEELYVILLE INTERCEPTOR STUDY RFP

This Interceptor serves Seelyville but has a long line to the north side of Thompson Ditch where it ties into that Interceptor. It was constructed with concrete pipe which is mostly decayed.

On a motion of Dan Bradley, seconded by Jim Winning, and unanimously approved, it was resolved to approve the RFP for the Seelyville Interceptor Study.

The RFP's are due in one month. The review committee will review all four. Marcus and one other person from the Sanitary board will be on the committee. The RFP's should come back to this board in November.

RESOLUTION #4-2024/ TRANSFER OF FUNDS WWU

Ed Stewart reported there has been a higher amount of sewer repairs, as well as the rising cost of repair supplies therefore he is requesting an out of series transfer to the repair supplies account of \$225,000.00.

On a motion of Dan Bradley, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve a transfer of \$225,000.00 from services contractual to repair supplies.

OTHER BUSINESS

Ed Stewart reported a need to purchase a 2024 Case Tractor for \$92,000.00. This is a Sourcewell price.

On a motion of Tim Adams, seconded by Dan Bradley, and unanimously approved, it was resolved to approve the purchase of a 2024 Case Tractor for \$92,000.00.

Richard Shagley reported there is an Addendum to the Contract Agreement between the Wastewater Utility and the Plumbers and Steamfitters Local Union No. 157 regarding the spousal insurance carve out if the dependent can get insurance elsewhere.

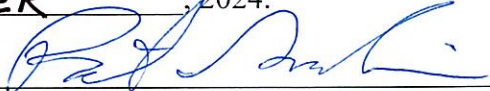
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Addendum to the Contract Agreement between the Wastewater Utility and the Plumbers and Steamfitters Local Union No. 157 for the spousal insurance carve out.

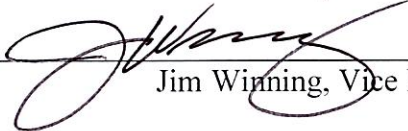
ADJOURNMENT

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, October 1, 2024 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

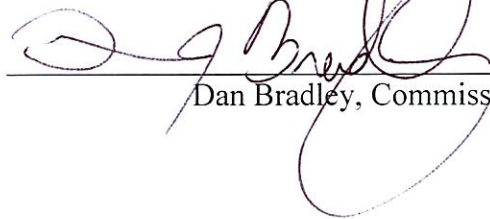
APPROVED on the 1st day of OCTOBER, 2024.


Pat Goodwin, President


Jim Winning, Vice President

Marcus Maurer, Secretary


Tim Adams, Commissioner


Dan Bradley, Commissioner