

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

September 19, 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 September 19, 2023.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Larry Auler -	Board Member

Absent:

Brad Bush-	Board Member
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Jared Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Leslie Ellis-	City Controller
Troy Swan-	HWC Engineering
Bod Murray-	Taxpayer Association
Kellen Hurst -	CHA
Jeff Chinn-	Thieneman Construction

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 September 5, 2023.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the September 5, 2023 meeting 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 the claims be approved as presented.

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 8/21/23-9/3/23 for Hourly and 8/31/23-9/13/23 for Salary.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 8/21/23-9/3/23 for Hourly and 8/31/23-9/13/23 for Salary be approved.

SANITARY BUDGET FORM 1-GENERAL OBLIGATION BOND PAYMENTS

Marcus Maurer reported this budget is supported by tax revenues and is used for paying Bonds. This budget remains close to the same from year to year. This budget will also be presented to City Council for a vote. Leslie Ellis reported the Levy was increased as far as possible to garner the most property tax possible to cover the bond payments.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the Sanitary Budget Form 1- General Obligation Bond Payments.

SANITARY BUDGET FORM 1 – WASTEWATER UTILITY

Marcus Maurer reported this budget is supported by sewer rate revenues and is used for operations of the wastewater treatment plant as well as drainage ways and improvements and transfers to pay revenue bond payments.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Sanitary Budget Form 1 – Wastewater Utility.

MLS REPLACEMENT & HRC PH 2 BID AWARD – PENDING BAN CLOSING

Marcus Maurer reported the bid award is pending the BAN closing so the award is tentative based on financing. Kellen Hurst with CHA reported we collected the bids on August 15th and had two responsive bidders Thieneman Construction and F.A. Wilhelm Construction. After review of the bid packets, Thieneman was found to be the low responsive bidder and CHA is recommending awarding the bid to Thieneman Construction at a cost of \$89,417,000.00. Leslie reported the BAN closing is slated for the September 29th.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to award the MLS Replacement & HRC PH 2 Bid to Thieneman Construction for \$89,417,000.00 upon BAN closing.

OTHER

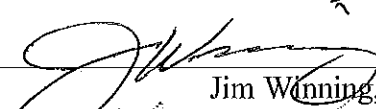
There was no other business.

ADJOURNMENT

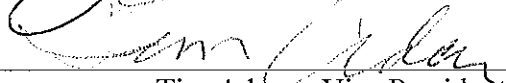
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on October 3, 2023 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17 Harding Avenue, Terre Haute, Indiana.

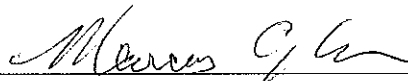
APPROVED on the 3rd day of OCTOBER, 2023.



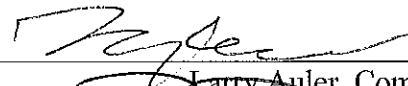
Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner



Brad Bush, Commissioner