

**Minutes of Organizational Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
January 2, 2018**

An Organizational Meeting of the Board of Sanitary Commissioners was held in the Mayor's Conference Room on the third floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana, on the 2nd day of January 2018, at 10:00 a.m. Those present were Chuck Ennis, Tim Adams, Brad Bush, Larry Auler and Jim Winning for the Board of Sanitary Commissioners. Terry Modesitt was present.

The meeting of the Board of Sanitary Commissioners was called to order by Vice President ~~Tim Adams~~ *Brad Bush*.

There were no public comments.

APPROVE MINUTES

The minutes from the December 17, 2017 meeting were presented to the Board.

On motion of Larry Auler, seconded by Chuck Ennis, and unanimously approved, it was resolved that the minutes from the December 17, 2017 meeting be approved.

APPROVE CLAIMS

The list of claims was presented to the Board for Sanitary District General and Waste Water Treatment Plant and discussed.

On motion of Chuck Ennis, seconded by Tim Adams, and unanimously approved that claims be approved as presented.

RELEASE OF TEMPORARY EASEMENT

This was a temporary easement for work on State Road 46. The work has been completed. Terry Modesitt has reviewed and approved.

On motion of Chuck Ennis, seconded by Jim Winning and approved by the Board, it was resolved that the Temporary Easement be released.

SET MEETING TIMES/DATES

Meeting times and dates were discussed. In the past meeting have been held the 1st and 3rd Tuesday of each month at 10:00 a.m. If meeting falls on a holiday, it is held the next business day.

On motion of Tim Adams, seconded by Jim Winning, and unanimously approved, it was resolved that the meetings will continued to be held on the 1st and 3rd Tuesday of each month at 10:00 a.m.

ELECT OFFICERS

The election of officers was discussed.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved, it was resolved that the officers would remain the same at 2017. Brad Bush is President, Tim Adams as Vice President, and Jim Winning as Secretary.

OTHER

- Terry Modesitt says we should check board members term limits to see if re-appointments are needed.
- Brad Speidel said sewage billing activity levels will go up in first quarter.

ADJOURNMENT

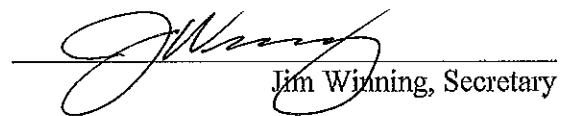
The next regular meeting of the Sanitary Board will be held on January 16, 2018 at 10:00 a.m. in the Mayor's Conference Room, 3rd Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 16th day of JANUARY, ~~2017~~ 2018

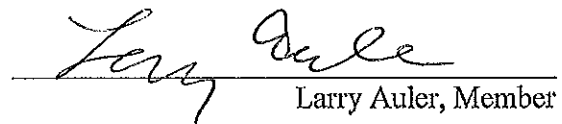
Brad Bush, President



Tim Adams, Vice President



Jim Winning, Secretary



Larry Auler, Member

Chuck Ennis

Chuck Ennis, Member