

**Minutes of Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
February 6, 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 6th day of February 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. Joel Modesitt was present.

The meeting of the Board of Sanitary Commissioners was called to order by President Brad Bush.

There were no public comments.

APPROVE MINUTES

The minutes from the January 16, 2018 meeting were presented to the Board.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved, it was resolved that the minutes from the January 16, 2018 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 Larry Auler, seconded by Chuck Ennis, and unanimously approved that claims be approved as presented.

WEST TERRE HAUTE WASTEWATER MANAGEMENT AGREEMENT

Eddie Felling, City Attorney, presented the Board with the West Terre Haute Wastewater Management Agreement. This is a proposal that would be offered to the town of West Terre Haute. This agreement would extend to the 1st of July and the cost will be \$110,000. This will give West Terre Haute the time to choose a new management company or if they would like the WWTP to continue we can renegotiate.

On motion of Jim Winning, seconded by Chuck Ennis and unanimously approved by the Board, it was resolved to move forward to offer this as formal offer for short term through July 1, 2018.

3334 SOUTH 14 1/2 STREET - REQUEST TO WAIVE TAP FEES

Jeff Buell, owner of Trails Edge Apartments formerly Mt. Vernon requested to have his tap fees waived. Mr. Buell said he did not receive letter from Robin Drummy about tap fees and was not aware of fees. B & T Drainage paid all of their fees. Eddie Felling said that he is currently working to determine which Board may waive fees. Mr. Felling suggested that this issue be tabled.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved, it was resolved that this request to waive tap fees be tabled.

UMBAUGH AGREEMENT FOR SERVICES

Chuck Ennis presented the Board with an agreement for Umbaugh Services. This agreement was discussed.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved, it was resolved that the Agreement with Umbaugh be approved.

SEWER ACCEPTANCE - MT VERNON APARTMENTS

Marc Maurer presented the Board with a request to accept the sewer at Mt Vernon Apartments. The sewer main has been inspected and meets all City standards.

On motion of Larry Auler, seconded by Chuck Ennis, and unanimously approved, it was resolved that the sewer main at Mt Vernon Apartments be accepted.

MODESITT LAW FIRM - BOND ISSUANCE MATTERS

Chuck Ennis provided the Board with a letter from Dennis Otten stating the Sanitary Attorney should be compensated in some way because they assume risks associated with the Sanitary Bonds. Chuck Ennis agrees we should do what is customary.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved, it was resolved that the supplement with Modesitt Law Firm be approved.

OTHER

-Eddie Felling would like the Board to show support to the Indiana Association of Municipalities.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved it was resolved that the Sanitary Board has interest in joining the organization.

-On January 2nd the Board approved a release of temporary easement for the Angermeir Family Trust at 46 and Margaret. Minor changes were made in the document.

On motion of Chuck Ennis, seconded by Jim Winning and unanimously approved, it was resolved that the release of easement be approved with changes.

ADJOURNMENT

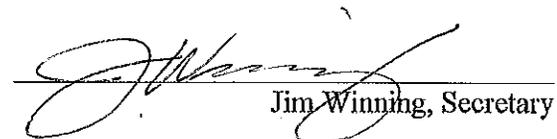
The next regular meeting of the Sanitary Board will be held on February 6, at 10:00 a.m. in the Mayor's Conference Room, 3rd Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 20TH day of FEBRUARY, 2018.

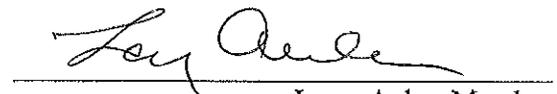
Brad Bush, President



Tim Adams, Vice President



Jim Winning, Secretary



Larry Auler, Member



Chuck Ennis, Member