

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

April 4, 2023



EMailed

4/18/23

J. Thome

C. Williams

A 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 April 4, 2023 at 10:00 a.m.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Brad Bush-	Board Member
Larry Auler -	Board Member
Terry Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Doug Foli-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering

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 March 21, 2023.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the March 21, 2023 meeting be approved.

APPROVE CLAIMS

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

On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved the claims be approved as presented.

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 3/6/23-3/19/23 for Hourly and 3/16/23-3/29/23 for Salary.

On a motion of Brad Bush, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for Hourly from 3/6/23-3/19/23 and 3/16/23-3/29/23 for Salary be approved.

OTHER

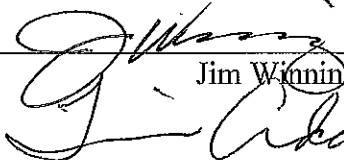
There was no other business.

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 April 18, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

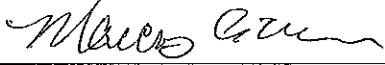
APPROVED on the 18th day of APRIL, 2023.



Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner