

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

July 18, 2023

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 July 18, 2023.

Physically present:

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

Face-Time

Brad Bush-	Board Member
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Terry Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Debbie Padgett-	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 July 5, 2023.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the July 5, 2023 meeting be approved.

APPROVE CLAIMS

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

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

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 6/12/23-6/25/23 for Hourly and 6/22/23-7/5/23 for Salary and for the period of 6/26/23 -7/9/23 for Hourly and 7/6/23-7/19/23 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for 6/12/23-6/25/23 for Hourly and 6/22/23-7/5/23 for Salary and the WWTP payroll for 6/26/23 -7/9/23 for Hourly and 7/6/23-7/19/23 for Salary be approved.

OTHER


There was no other business.

ADJOURNMENT


On a motion of Tim Adams, seconded by Larry Auler, 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 August 1, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

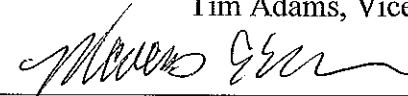
APPROVED on the 1st day of AUGUST, 2023.



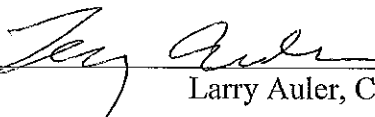
Jim Whining, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner