



**BOARD OF SANITARY COMMISSIONERS
REGULAR MEETING**

10:00 a.m. January 16, 2024

Third Floor Conference Room City Hall

**CITY OF
TERRE HAUTE
BOARD OF SANITARY
COMMISSIONERS**

City Hall
17 Harding Avenue, Room 200
Terre Haute, IN 47807

Phone: 812.244.4903
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www.terrehaute.IN.gov

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approve Minutes- 1/2/2024
5. Approve Claims
6. Approve Payroll/ Hourly- 12/25/23-1/7/24 and Salary - 1/4/24-1/17/24.
7. Approve Ed Stewart as Director of Wastewater Treatment Plant
8. Approve Credit Card for Ed Stewart for WWU
9. Approve Purchase of Skid Steer
10. Update on all Current Debt and Fund Balances
11. Conflict of Interest Policy
12. Other Business
13. Adjournment