



**BOARD OF SANITARY COMMISSIONERS
REGULAR MEETING
10:00 a.m. December 5, 2023
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

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www.terrehaute.IN.gov

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approve Minutes- 11/21/2023
5. Approve Claims
6. Approve Payroll/ Hourly- 11/13/23-11/26/23 and Salary - 11/23/23-12/6/23.
7. New Main Lift Station & High Rate Clarification Phase II Contract/ Thieneman Construction, Inc.
8. Resolution #7-2023/ Acceptance of GATX Sewer System
9. Resolution #8-2023/Transfer of Funds- WWU
10. Other Business
11. Adjournment