

CITY OF TERRE HAUTE BOARD OF SANITARY COMMISSIONERS

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

Phone: 812.244.4903 Fax: 812.234.4973

www.terrehaute.IN.gov

BOARD OF SANITARY COMMISSIONERS REGULAR MEETING 10:00 a.m. May 8, 2024 Third Floor Conference Room City Hall

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approve Minutes- 4/16/2024
- 5. Approve Claims
- 6. Approve Payroll/ Hourly- 4/1/24-4/14/24 and Salary -4/11/24-4/24/24
- 7. Bakertilly Engagement Letter Related to Services 2024
- 8. Bakertilly Engagement Letter for Budget Assistance and Other Budget Support Services
- 9. WWU Request for Transfer of Budgeted Funds
- 10. The Mill Temporary Fill Agreement
- 11. Other
- 12. Adjournment