

BOARD OF SANITARY COMMISSIONERS

REGULAR MEETING

10:00 a.m. September 5, 2023 Third Floor Conference Room City Hall

AGENDA

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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approve Minutes- 8/15/2023
- 5. Approve Claims
- 6. Approve Payroll/ Hourly- 8/7/23-8/20/23 and Salary 8/17/23-8/30/23
- 7. Christopher B. Burke Engineering/ Ongoing SW2 Services Professional Services Proposal
- 8. Michael R. Waldbeiser/ TH Wastewater Proposed Re-Roof Project
- 9. HWC Engineering New Main Lift Station & High Rate Clarification PH II Inspection Services
- 10. Other Business
- 11. Adjournment