

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

November 8, 2023

A Regular Meeting of the Board of Sanitary Commissioners took place in the Board of Works Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on November 8, 2023.

Physically present:

Jim Winning -	President
Larry Auler -	Board Member
Brad Bush	Board Member

Face-Time:

Marcus Maurer-	Secretary
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Absent:

Tim Adams -	Vice-President
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Terry Modesitt-	Sanitary Attorney
Sally Roetker -	Dept. of Engineering
Doug Foli-	Wastewater Treatment Plant
Josey Daugherty-	Dept. of Engineering
Brad Utz-	Dept. of Engineering
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 October 17, 2023.

On a motion of Brad Bush, seconded by Larry Auler, and unanimously approved, it was resolved the minutes from the October 17, 2023 meeting be approved.

APPROVE CLAIMS

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

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

APPROVE PAYROLL

The Board received the WWTP payroll for the period of 10/02/23-10/15/23 for Hourly and 10/12/23-10/25/23 for Salary and for the period of 10/16/23-10/29/23 for Hourly and 10/26/23-11/08/23 for Salary.

On a motion of Brad Bush, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for 10/02/23-10/15/23 for Hourly and 10/12/23-10/25/23 for Salary and for the period of 10/16/23-10/29/23 for Hourly and 10/26/23-11/08/23 for Salary be approved.

BROWN AVE. STORM SEWER PROJECT/ HWC CONTRACT AMENDMENT #1

Josey Daugherty stated there are two parts to this Amendment. The first part contains the addition of a trail from Hulman to Dean on the West side of Brown Ave. which shifted the alignment of Brown Ave. back to the East causing more design work. The second part involves the breaking the Project into two phases. Phase I includes Wallace to Hulman. Phase II exists because the Project had to be separated into two parts. Terry Modesitt has reviewed the amendments and approved.

On a motion of Marcus Maurer, seconded by Brad Bush, and unanimously approved, it was resolved to approve the HWC Contract Amendment #1 for the Brown Ave. Storm Sewer Project for \$90,000.00.

CSO LTCP PROGRAM MANAGEMENT/ HWC CONTRACT AMENDMENT #1

Marcus Maurer stated this is an extension to our existing LTCP Management Contract with HWC Engineering. Terry Modesitt has reviewed and approved this contract amendment. This is an hourly not to exceed contract and HWC will continue to be the Program Manager. They have worked on this project for twenty years. There is work that still needs to be done and managed. Troy stated this contract originated in 2013. As HWC completes tasks they bill them hourly.

On a motion of Larry Auler, and seconded by Brad Bush, and unanimously approved, it was resolved to approve the HWC Contract Amendment #1 for the CSO LTCP Program Management for an hourly not to exceed amount of \$850,000.00.

NEW MLS CONTRACT/ THIENEMAN CONSTRUCTION

Marcus Maurer reported this contract is still being finalized by Thieneman so we will need to table for this meeting but it should be ready for the next regular meeting.

On a motion of Larry Auler, seconded by Brad Bush, and unanimously approved, it was resolved to table the New MLS Contract with Thieneman Construction.

OTHER

There was no other business.

ADJOURNMENT

On a motion of Brad Bush, 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 November 21, 2023 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 21st day of November, 2023.

Jim Winning, President



Tim Adams, Vice President



Marcus Maurer, Secretary

Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner