

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

**February 21, 2023**

A Regular Meeting of the Board of Sanitary Commissioners took place in the Third Floor Conference Room of City Hall, 17 Harding Avenue, Terre Haute, Indiana, on February 21, 2023 at 10:00 a.m.

**Physically present:**

<b>Jim Winning -</b>	<b>President</b>
<b>Tim Adams -</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>

Sally Roetker -	Dept. of Engineering
Marcus Maurer-	Dept. of Engineering
Josey Daugherty-	Dept. of Engineering
Jack Hayes -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Brad Speidel-	Dept. of IT
Troy Swan-	HWC Engineering
Bob Murray-	Taxpayers Association

**Face Time:**

<b>Brad Bush-</b>	<b>Board Member</b>
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**Phone:**

<b>Terry Modesitt-</b>	<b>Sanitary Attorney</b>
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**Absent:**

<b>Larry Auler-</b>	<b>Board Member</b>
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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 February 7, 2023.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from the February 7, 2023 meeting be approved.

**APPROVE CLAIMS**

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

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the claims be approved as presented.

### **APPROVE PAYROLL**

The Board received the WWTP payroll for the period of 1/23/23-2/5/23 for Hourly and 2/2/23-2/15/23 for Salary.

On a motion of Marcus Maurer, seconded by Brad Bush, and unanimously approved, it was resolved the WWTP payroll for Hourly from 1/23/23-2/5/23 and 2/2/23-2/15/23 for Salary be approved.

### **DITCH MAINTENANCE CONTRACT/ BLANN & SON CONTRACT EXTENSION**

Jack Hayes reported Blann & Son would like to extend their contract for Ditch Maintenance for 2023 while keeping the same pricing as 2022. They will be maintaining Lost Creek only as the Wastewater Treatment Plant will be maintaining Thompson Ditch.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Ditch Maintenance Contract with Blann & Son for 2023 at the 2022 hourly prices.

### **AMENDED RESOLUTION #4-2016/ SOP FOR SANITARY CLAIMS APPROVAL**

Brad Speidel reported the Sanitary District has the Current Resolution #4-2016 in place that outlines which claims can be paid before approval of the Board. The Sewage Department is asking to add check requisitions that go to the Vigo County Recorder's Office for the purpose of recording and/or releasing sewer liens due to the time sensitive nature required. This is a time sensitive process and no more than 200 liens can be filed per day. There are only 10 days to get these liens filed and certified. The checks will still be approved but after they have been processed. Terry stated this is from one Governmental Entity to another and this is due to an urgent need to pay the recording costs. The charges incurred will be approved at the next scheduled board meeting. The approximate dollar amount will be \$4,500-\$5,000.00.

On a motion of Brad Bush, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve Amended Resolution #4-2016 the SOP for Sanitary Claims Approval to allow check requisitions that go to the Vigo County Recorder's Office be written before board approval but approved at the next scheduled meeting.

### **SEWER ACCEPTANCE/HAWTHORN WOODS PHASE III**

Josey Daugherty reported he would like to table this until the next meeting so Wastewater could do some additional camera work on this line.

### **CHRISTOPHER B. BURKE ENGINEERING CONTRACT/MS4 SERVICES**

Debbie Padgett reported this is a consulting group we have contracted with in the past to help with our MS4 Program. There are many parts to this program, which require some additional help from a consultant. This is an ongoing program with our storm water services. Terry has reviewed and approved the contract.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the Contract with Christopher B. Burke Engineering for professional services for the MS4 program not to exceed \$10,000.00

### **LTCP UPDATE**

Troy Swan reported that in 2019-20 the MLS project was halted due to some ground water issues. At that time, the best decision was to halt any further de-watering. At that time, HWC went back to the planning stage of the overall plan that was originally developed in 2002 but due to a change in IDEM criteria the plan was stretched to 2008, completed, and approved by IDEM in 2011. In 2014, the lagoons were opened at the IP site for storage with the High Rate Treatment Facility and construction was started on Phase I that included Floatable Control Structures and the storage facility on Idaho. There was some contamination found at that time, which was mitigated during construction. Phase II was the actual construction of the MLS and the second High Rate Treatment Facility. After several months of dewatering in 2019, there was a fish kill and work stopped. Therefore, reevaluation and mitigation was considered as well as a plan for moving forward along with the cost impact of that effort. After a very extensive planning effort, there were many changes made to the plan, three-four different scenarios were evaluated with respect to the Parallel Interceptor theory and Main Lift Station Pump, and the decision to reduce the Parallel Interceptor from what was 12 feet to 78 inches was made. This allows for a reduced depth of pipe and use of construction technologies that are different from the challenges of a large pipe and open pipe cutting. With the reduction of the pipe size, this allows for micro tunneling, a procedure, which is a boring effort, used to cut down shafts. There was discussion to close three outflows in the Fairbanks Park and reroute them south to the MLS. However, the question remained if there were a large rain event what would happen in the Park. HWC modeled that scenario and the level of control would still be needed for seven overflow events per year. In other words, during one storm event, if you have one overflow that is triggered or if you have five that are triggered at that same time it is still considered one event. It requires the same level of control. They are going to leave the overflow open at Walnut Street and are in the process of finalizing this report to present to IDEM. By leaving that one, overflow open it allows minimization to the cost. The plan is to leave the overflow at Walnut Street open and route the Parallel Interceptor up First Street and 63 to the MLS area. In addition, to construct a storage unit and floatable control structure at Walnut as well. HWC is submitting the plan to IDEM soon in hopes of starting the MLS project as soon as possible. There is also a plan to make the outflow at the Park to look better. The Integrated planning approach allows expanding the time schedule for the overall plan. This helps with other projects for the City in addition to the LTCP. This is currently being reviewed internally. We are asking for thirty years for the current plan.

### **OTHER**

There was no other business.

### **ADJOURNMENT**

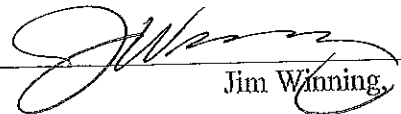
On a motion of Tim Adams, seconded by Brad Bush, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

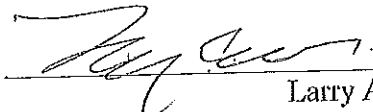
The next meeting of the Sanitary Board will take place on March 7, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

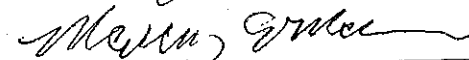
APPROVED on the 7th day of MARCH, 2023.

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Brad Bush, Member

  
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Tim Adams, Vice President

  
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Jim Winning, President

  
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Larry Auler, Member

  
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Marcus Maunier, Secretary