

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

March 7, 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 March 7, 2023 at 10:00 a.m.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Larry Auler -	Board Member
Terry Modesitt-	Sanitary Attorney

Sally Roetker -	Dept. of Engineering
Marcus Maurer-	Dept. of Engineering
Josey Daugherty-	Dept. of Engineering
Maitri Desai -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering

Absent:

Brad Bush-	Board Member
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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 21, 2023.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the February 21, 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 2/6/23-2/19/23 for Hourly and 2/16/23-3/1/23 for Salary.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the WWTP payroll for Hourly from 2/6/23-2/19/23 and 2/16/23-3/1/23 for Salary be approved.

SUPPLEMENT TO AGREEMENT FOR SERVICES/ TERRACON CONSULTANTS, INC.

Debbie Padgett reported this is a supplement to the agreement we already had in place, which had an original limit of \$30,000.00. Terracon has gone over that amount. The amount in this agreement needs to be increased and sent to the SRF for approval so we can continue to submit invoices for payment. The report has been sent to the EPA and the sampling has been done. Terracon has completed their task per the agreement. If EPA approves the report this will be complete.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Supplement to Agreement for Services with Terracon Consultants, Inc. for an additional \$19,760.60.

SEWER ACCEPTANCE/ HAWTHORN WOODS PHASE III

Josey Daugherty reported this was tabled at the last meeting. Since then the Wastewater crew was able to camera the line and found no issues. The sewer has also passed all inspections. Josey recommends approval into our system.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the Sewer Acceptance of Hawthorn Woods Phase III.

WABASH AVE. GREEN INFRASTRUCTURE PLANNING AND PRELIMINARY DESIGN (FLAT STREET)/ VS ENGINEERING

Marcus Maurer reported this is a preliminary project to rebuild Wabash Avenue. The project will include 3rd street to the railroad tracks but the scope of the project is from 4th street to 9th street. This will allow us to use green infrastructure to store storm water so it does not make it the CSO outflows. This program will allow us to make the storage tanks smaller. This is also much needed as there is an old railroad track under Wabash Ave. which is causing the road to become very rough. The concept is a flat street with no curbs from building to building, which also serve as festival grounds. There will be a lot of stakeholder involvement from downtown businesses. Once there is a preliminary design and cost estimate the project will be broken into phases for final design. The Sanitary District has worked with VS Engineering on various projects over the years.

On a motion of Larry Auler, seconded by Tim Adams, and unanimously approved, it was resolved to approve the Wabash Ave. Green Infrastructure Planning and Preliminary Design with VS Engineering for \$263,780.00.

OTHER

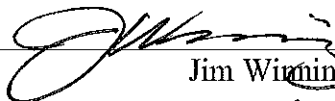
There was no other business.

ADJOURNMENT

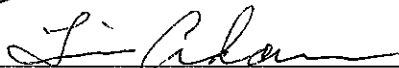
On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on March 21, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 21st day of MARCH, 2023.



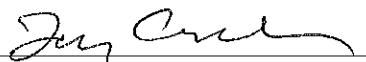
Jim Warming, President



Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner

Brad Bush, Commissioner