

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

April 18, 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 April 18, 2023 at 10:00 a.m.

Physically present:

Jim Winning -	President
Tim Adams -	Vice-President
Marcus Maurer-	Secretary
Larry Auler -	Board Member

Face-Time –	
Brad Bush-	Board Member

Phone -	
Terry Modesitt-	Sanitary Attorney

Sally Roetker -	Dept. of Engineering
Debbie Padgett-	Wastewater Treatment Plant
Troy Swan-	HWC Engineering
Bob Murray -	Tax Payer Association
Howard Greninger-	Tribune Star
Lauren Ganapini-	United Consulting

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 April 4, 2023.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the minutes from the April 4, 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 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 3/20/23-4/2/23 for Hourly and 3/30/23-4/12/23 for Salary.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for Hourly from 3/20/23-4/2/23 and 3/30/23-4/12/23 for Salary be approved.

HULMAN LAKE DAM INSPECTION 2023/BANNING ENGINEERING

The DNR requires a Dam Safety Investigation and Report for Hulman Lake Dam. This is the agreement with Banning Engineering for services to inspect Hulman Lake Dam for \$4,000.00. Terry Modesitt has reviewed and recommended changes which have been made.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Hulman Lake Dam Inspection Agreement with Banning Engineering for \$4,000.00.

OTHER

There was no other business.

ADJOURNMENT

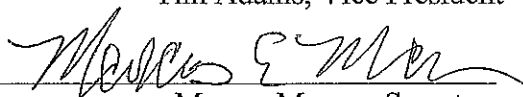
On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to adjourn the Board of Sanitary Commissioners meeting.

The next meeting of the Sanitary Board will take place on May 3, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

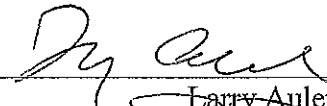
APPROVED on the 3rd day of MAY, 2023.

Jim Winning, President

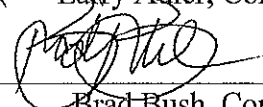
Tim Adams, Vice President



Marcus Maurer, Secretary



Larry Auler, Commissioner



Brad Bush, Commissioner