

**Minutes of the Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
June 17, 2025**

The 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 June 17, 2025.

Physically present:

Dan Bradley-	President
Pat Goodwin-	Vice-President
Jim Winning –	Board Member
Marcus Maurer-	Board Member
Tim Adams-	Board Member
Sally Roetker-	Secretary/Treasurer
Richard Shagley -	Sanitary Attorney

Dan Bradley, 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 June 3, 2025.

On a motion of, Tim Adams, seconded by Pat Goodwin, and unanimously approved, it was resolved to approve the minutes from June 3, 2025.

APPROVE CLAIMS

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

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

PAYROLL

The Board received the WWTP payroll for the period of 5.26.25-6.8.25 for Hourly and 6.5.25-6.18.25 for Salary.

On a motion of Jim Winning, seconded by Pat Goodwin, and unanimously approved, it was resolved the WWTP payroll for 5.26.25-6.8.25 for Hourly and 6.5.25-6.18.25 for Salary be approved.

OTHER BUSINESS

Marcus Maurer reported the Sanitary District is looking at a new software for locating sewers that will enable the location and also documentation of the sewers to be found in the system and GIS. The Company is UtiliSync, LLC and the annual cost is \$6,250.00. We currently receive 25,000 locate requests per year.

On a motion of Jim Winning, seconded by Tim Adams, and unanimously approved, it was resolved to approve the agreement with UtiliSync, LLC for sewer locates pending Sanitary Attorney review as well as, give permission to Marcus Maurer to sign the agreement.

ADJOURNMENT

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

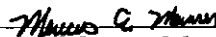
The next meeting of the Sanitary Board will take place on Tuesday, July 1, 2025 at 10:00 a.m. in the Third Floor Conference Room, Third Floor of City Hall, 17, Harding Avenue, Terre Haute, Indiana.

APPROVED on the 1st day of July, 2025.

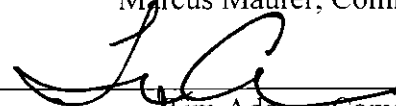
Dan Bradley, President



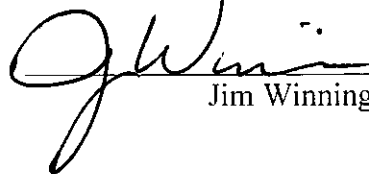
Pat Goodwin, Vice President



Marcus Maurer, Commissioner



Tim Adams, Commissioner



Jim Winning, Commissioner