

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

**June 20, 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 June 20, 2023.

**Physically present:**

<b>Jim Winning -</b>	<b>President</b>
<b>Tim Adams -</b>	<b>Vice-President</b>
<b>Marcus Maurer-</b>	<b>Secretary</b>
<b>Larry Auler -</b>	<b>Board Member</b>

**Face-Time**

<b>Brad Bush-</b>	<b>Board Member</b>
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<b>Terry Modesitt-</b>	<b>Sanitary Attorney</b>
<b>Sally Roetker -</b>	<b>Dept. of Engineering</b>
<b>Debbie Padgett-</b>	<b>Wastewater Treatment Plant</b>
<b>Troy Swan -</b>	<b>HWC Engineering</b>
<b>Lauren Ganapini-</b>	<b>United Consulting</b>
<b>Andy Scales -</b>	<b>CHA</b>
<b>Bob Murray -</b>	<b>Tax Payers Association</b>

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 June 6, 2023.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved the minutes from the June 6, 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 5/15/23-5/28/23 for Hourly and 5/25/23-6/7/23 for Salary.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved the WWTP payroll for Hourly from 5/15/23-5/28/23 and 5/25/23-6/7/23 for Salary be approved.

## **TEMPORARY STOCKPILE AGREEMENT FOR MAIN LIFT STATION**

Marcus Maurer reported there have been a few things change around the Main Lift Station with the development on top of the hill. There is a large amount of dirt that has to move for this project, approximately 75,000 cubic yards that has to come out of the ground and half of this has to go back in the hole. We have been looking for a place nearby to store this dirt during the project, this would cut down on additional trucking costs, reduce wear and tear on neighboring roads; therefore we have come to an agreement with a neighboring property owner to temporarily stockpile the material there. The Mill has a piece of the property on their back end that won't impact their operations, this keeps trucks off the roads and creates a substantial savings for rate payers. Terry has reviewed and approved the agreement.

On a motion of Marcus Maurer, seconded by Tim Adams, and unanimously approved, it was resolved to approve the agreement with Lukebo Inc. dba The Mill for temporary Stockpile for the Main Lift Station.

## **CHAMBERLAIN STREET LIFT STATION STUDY –UNITED CONSULTING**

Marcus Maurer reported there have been some issues with wet weather flow to the lift station at Chamberlain Street which we have looked into with our own staff with no results. We need to further the study to look deeper into this problem. Terry Modesitt has reviewed and approved.

On a motion of Tim Adams, seconded by Larry Auler, and unanimously approved, it was resolved to approve the agreement with United Consulting for the Chamberlain Street Lift Station Study for a sum fee not to exceed \$39,200.00.

## **MAIN LIFT STATION –APPROVAL TO ADVERTISE FOR BID**

Marcus Maurer stated we have reported on the funding parts of the Main Lift Station in the last few meetings. CHA has the plans and specifications prepared and now the bidding process is ready. Approval from the Board is needed to advertise for bids. The advertisement will run two times.

On a motion of Tim Adams, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Advertised for Bid of the Main Lift Station which will run two times one week apart on June 23, 2023 and June 30, 2023.

## HONEY CREEK PARK WEST SANITARY SEWER ACCEPTANCE

Josey Daugherty reported this is the sewer extension for Honey Creek Park West and will serve the new jail on Honey Creek Park Way. This has passed all of our testing and inspections and Josey recommends we accept the sewer.

On a motion of Larry Auler, seconded by Marcus Maurer, and unanimously approved, it was resolved to approve the Sewer for Honey Creek Park West.

### 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 July 5, 2023 at 10:00 a.m. in the Third Floor Conference Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

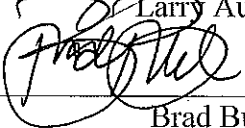
APPROVED on the 5th day of JULY, 2023.

  
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Jim Winning, President

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Tim Adams, Vice President

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Marcus Maurer, Secretary

  
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Larry Auler, Commissioner

  
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Brad Bush, Commissioner