

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY JUNE 15, 2021**

The Board of Sanitary Commissioners of the Sanitary District of Highland convened in a study session immediately before the Regular Public Meeting at 6:30 p.m. on Tuesday, June 15, 2021 with Commissioner Garcia presiding, in the meeting room of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana, in order to discuss the final agenda of the regular meeting.

Silent Roll Call: Commissioners Laura Corpus, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney, Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

Mr. Knesek gave an update regarding the town's uptick in recycling. He is hoping since the residence are recycling more we will receive a better rate from republic. An inquiry regarding information included in the Welcome Packet given to new residents that sign up for service. It was noted that the packets are not being handed out at this time. It needs to be updated and handed out.

Mr. Garcia informed the board that Susan Franzetti requested an extension of the tolling agreement with DOJ. All agreed to request an extension.

Mr. Garcia inquired if Highland's pending SRF application is sufficient to establish eligibility for a SWIFT.

Mr. Tweedle gave an update regarding illegal discharge of grease product into our sewer system. Citations have been given and the process is ongoing.

At 7:00 the study session ended and the Regular Meeting of the Board of Sanitary Commissioners of the Sanitary District of Highland convened with Commissioner Garcia presiding, in the meeting room of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana. The Regular Public meeting was opened with the Pledge of Allegiance to the United States of America.

Roll Call: Commissioners Laura Corpus, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc.; Robert Tweedle, Attorney; Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

Denise Beck was present to record the minutes.

Minutes of Previous Session: The May 18, 2021 Regular Public meeting minutes are approved as posted.

Special Order: None

Communication: None

General Orders and Unfinished Business: 2021-08

Commissioner Corpus motioned to approved Resolution 2020-01. Commissioner Burton seconded. Upon a roll-call, there were four (4) affirmatives and no (0) negatives. The motion passes.

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SHUIRUP VWUHHW VZ HHSIQJ RQ X IUIURXWH 74 HQGIDQDSRODVERXOHYDUG, IRUWKH SHUIRG MKO\ 4/
5354 WKURXJK MKQH 63/5358

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Now, Therefore Be it Resolved by the Board of Sanitary Commissioners for the Sanitary District of
Highland, Lake County, Indiana, as follows:

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d sduwri wklv UHVROXWIRQ, ehwz hqg wkh Vwdwh ri Iggldqd/G hsdwup hqwri Wudqvsruwdwlrq dgg wkh
Vdqldu| G lwulfwri K ljkodqg lvkhuhe | dssuryhg/dgrshg/dgg udwilhg lq hdfk dgg hyhu| uhvshfwa

Vhfwrq 51 Wkdwwkh whup v dgg fkdjlvxqghuwkh djuhnp hqwiru VuhhwVz hhs lqj Vhuylfhw lq wkh
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uhdvrqdech dgg idlwa

Vhfwrq 61 That the President of the Sanitary District of Highland be authorized to execute the
Agreement with his signature as attested thereto by Secretary of the Sanitary District of Highland.

Duly Adopted, Resolved and Ordered by the Board of Sanitary Commissioners of Highland, Lake County, Indiana, this 15th day of June 2021. Having been passed by a vote of 4 for and 0 opposed.

BY ITS BOARD OF COMMISSIONERS:

Richard Garcia, President

Attest:

David Jones, Secretary

New Business: Commissioner Burton made a motion for file an injunction against landlord and business dumping grease in the sewer system. Commissioner Corpus seconded. Upon a roll-call, there were four (4) affirmatives and no (0) negatives.

Reports: None

Comments from the Commissioners: None

Business from the floor:

Claims:

\$ Per the docket in the amount of:

040	Sanitary District Operating	\$202,573.30
070	Sewage Operating	\$237,512.16
072	Sewage Improv	\$ 743.42
	<u>Total</u>	<u>\$440,828.88</u>

Next Meeting: The next meeting is a study session will be Tuesday July 7, 2021 at 6:30p.m. The next regularly scheduled Public Meeting Session will be held Tuesday July 21, 2021 at 7:00 p.m., following a study session at 6:30 p.m.

Adjournment: There being no other business to come before the Board of Sanitation Commissioners, Commissioner Corpus moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:06 pm.

The Board of Sanitary Commissioners of the Sanitary District of Highland convened in study session immediately after the Public Meeting.

Present at the study session on silent roll call were Commissioners Laura Corpus, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc.; Robert Tweedle, Attorney; Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

The discussion continued regarding the grease discharge into our sewer system. Councilman Herak questioned if the business license for the business and the landlord could be revoked. A lengthy discussion followed.

Mr. Snyder gave an update regarding current projects. Grace Street project will be complete with the land is seeded. At that time final payment will be requested. Insituform sewer cleaning will be start soon.

HSD negotiations. Mr. Tweedle stated a meeting will take place next week.

No updates about the government status of compliance issues according to Mr. Tweedle.

Councilman Herak asked if anyone was interested in volunteering for the beer garden during the July 4th festival.

Mr. Knesek informed the commission on his findings on inquiring a camera truck. He stated we are going with a regular transit van. He did receive a third quote. The lowest quote was \$199,975.00.

Mr. Knesek stated a resident on Lincoln Street that informed him there is a noise from the Martha Street pump station that can be heard from a distance. He looked into it and what is needed is a variable speeds drive. A discussion took place.

Councilman Herak asked for clarification about a manhole in an area of a garage pouring that a resident wanted to do. Mr. Knesek explained he had a discussion with the homeowners and explained if they did not move it there is a chance of sewage backup into the houses. A discussion took place.

Mr. Griffin wanted to remind the commission they needed a formal meeting if they intend to purchase the truck.

The meeting adjourned at 7:08.

Respectfully Submitted,
Denise Beck, Recording Secretary