

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY MAY 17, 2022
7:00 P.M.
PUBLIC MEETING

Pledge of Allegiance

Roll Call:

Commissioner Rex Burton
Commissioner Greg Cieslak
Commissioner Richard Garcia
Commissioner David Jones

Minutes of

Previous Session: April 19, 2022

Special Orders: None

Communications: None

General Orders and Unfinished Business:

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

040	Sanitary Operating	\$179,578.29
070	Sewage Operating	\$318,667.22
072	Sewage Improv	\$ 96,807.00
	Total	\$595,052.51

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, May 3, 2022 . The next regularly scheduled Public Meeting will be held Tuesday, May 17, 2022 at 7:00 p.m. following a study session at 6:30 p.m.

Adjournment:

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY APRIL 19, 2022**

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 November 16, 2021 with Commissioner Garcia presiding, in the first floor 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 Rex Burton, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Tim Gembala, Public Works, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney, Mark Herak Clerk Treasurer and Toya Smith Town Councilwoman.

Commissioner Garcia started with a moment of silence for Commissioner Corpus who recently passed away unexpectedly.

Mr. Tweedle updated the commission on the development regarding illegal discharge of grease products into our sewer system. A discussion took place.

Mr. Snyder spoke about the pay request item on tonight's agenda.

A discussion regarding the Cost of Service Study took place. Commissioner Garcia explained the process to Councilwoman Smith.

Mr. Tweedle updated the commission on the Main Street property with the septic issue. Mr. Herak stated the town has filed a lawsuit against the homeowners. Along discussion followed.

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.

Silent Roll Call: Commissioners Rex Burton, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Tim Gembala, Public Works, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney, Mark Herak Clerk Treasurer and Toya Smith Town Councilwoman.

The minutes from the March 19, 2022 and April 5, 2022 public meeting are approved.

Special Order: None

Communications: None

General Order and Unfinished Business:

- 1 Action to approve Pay Request #6 (FINAL) for the 2021 CIPP Lining of Sanitary Sewers in the amount of \$40,000.00 to Insituform Technologies, LLC.

Commissioner Jones motioned to approved Pay Request #6. Commissioner Burton seconded. Upon a roll call, there were three (3) affirmatives and no (0) negatives. The motion passes.

New Business: Let the record show that with the unexpected passing of Commissioner Corpus at this moment there are 4 (four) active member of the commission.

Reports: None

Comments from the Commissioners: None

Business from the floor:

Claims:	040	Sanitary District Operating	\$175,976.95
	044	Sanitary Dist Capital	\$ 40,000.00
	070	Sewage Operating	\$314,916.51
	072	Sewage Improv	<u>\$137,767.91</u>
		Total	\$668,661.37

Commissioner Jones motioned to approve the docket. Commissioner Burton seconded. Upon a roll call, there were three (3) affirmatives and no (0) negatives. The motion passes.

The meeting adjourned at 7:08

Respectfully Submitted,
Denise Beck, Recording Secretary