

AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, JUNE 21, 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: May 17, 2022 – Public Meeting

Special Orders:

Communications:

General Orders and Unfinished Business:

An action to approve Pay Request No. 3 (Final) for the 3500 Block of Jewett Avenue Water Main Replacement and Street Improvement Project in the amount of \$5,754.46 (release of retainage) to Dyer Construction Co., Inc. The project is complete.

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

040	Sanitary District Operating	\$184,544.01
070	Sewage Operating	\$359,866.65
072	Sewage Improv	\$ 85,725.46
	Total	\$630,136.12

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, July 5, 2022.. The next regularly scheduled Public Meeting will be held Tuesday, July 19, 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 May 17, 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, May 17, 2022 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.

Mr. Tweedle gave an update on the Cost of Service study. A discussion followed.

Mr. Knesek stated at this time nothing is new with the Main Street septic issue.

Mr. Snyder gave a brief report in the May 3, 2022 SSO.

Mr. Snyder stated there are no updates current projects.

Mr. Tweedle updated the commission regarding the Sewage Collection and Treatment Agreement with HSD.

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 April 19, 2022 public meeting are approved.

Special Order: None

Communications: None

General Order and Unfinished Business: None

New Business: None

Reports: None

Comments from the Commissioners: None

Business from the floor:

Claims:	040	Sanitary District Operating	\$179,578.29
	070	Sewage Operating	\$318,667.22
	072	Sewage Improv	\$ 96,807.00
		<u>Total</u>	<u>\$595,052.51</u>

Commissioner Jones motioned to approve the docket. Commissioner Burton seconded. Upon a roll call, there were four(4) affirmatives and no (0) negatives. The motion passes.

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, June 7, 2022. The next regularly scheduled Public Meeting will be held Tuesday, June 21, 2022 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 Burton moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:08 pm.

Respectfully Submitted,
Denise Beck, Recording Secretary