

**MINUTES OF THE REGULAR PUBLIC METTING
BOARD OF SANITARY COMMISSIONERS
TUESDAY OCTOBER 18, 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 October 18, 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, Kathy DeGuilio-Fox, David Jones and Richard Garcia. Also present were Mark Knesek, Public Works, Derek Snyder, NIES Engineering, Robert Tweedle, Attorney, Toya Smith, Town Councilwoman and Mark Herak, Clerk Treasurer.

Mr. Snyder stated there are no current projects at this time. However, he did give an update on the Christian School and Highland Library parking lot projects. These are being done by the property owners.

Mr. Tweedle updated the commissioners regarding recent development with HSD subsequent to the release of the Cost of Service Study. A colloquy took place.

Mr. Tweedle gave an update on the Consent Decree compliance issues.

Mr. Garcia discussed Sackett V. EPA, New United States Supreme Court Case concerning the clean water act. A colloquy took place.

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 Rex Burton, Greg Cieslak, Kathy DeGuilio-Fox, David Jones and Richard Garcia. Also present were Mark Knesek, Public Works, Derek Snyder, NIES Engineering, Robert Tweedle, Attorney, Toya Smith, Town Councilwoman and Mark Herak, Clerk Treasurer.

The minutes from the September 20, 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: None

Claims:

\$ Per the docket in the amount of:

6201	Sewage Operating	\$263,719.97
6204	Sewage Improv	\$115,701.96
6601	Sanitary Operating	\$ 17,854.93
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	Total	\$397,276.86

Commissioner Jones motioned to approve the docket. Commissioner DeGuilio-Fox seconded. Upon a roll call, there were five (5) affirmatives and no (0) negatives. The motion passes.

Next Meeting: The next meeting is a study session will be Tuesday November 1, 2022, at 6:30p.m. The next regularly scheduled Public Meeting Session will be held Tuesday November 15, 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 DeGuilio-Fox 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 Rex Burton, Greg Cieslak, Kathy DeGuilio-Fox, David Jones and Richard Garcia. Also present were Mark Knesek, Public Works, Derek Snyder, NIES Engineering, Robert Tweedle, Attorney, Toya Smith, Town Councilwoman and Mark Herak, Clerk Treasurer.

Councilwoman Smith had a question concerning the Cost of Service Study. Mr. Tweedle answered her question.

Mr. Knesek discussed stormwater fees for commercial properties and they should be billed to the property owners. A colloquy took place.

Meeting adjourned at 7:12.

Respectfully Submitted, Denise Beck, Recording Secretary