

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY FEBRUARY 20, 2024**

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, February 20, 2024 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 Kathy DeGuilio-Fox, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc, and Robert Tweedle, Attorney

Sanitary Engineer Status Report given by Mr. Snyder. He updated the commission on the lining program for this year. We are right where we want to be cost-wise. He also stated the area that will be done.

Mr. Knesek gave the Public Works/Sanitary District status report. The PH passed with the council for the ordinance. A discussion took place.

Mr. Tweedle has not heard a response regarding the CMOM. He did receive one response that it was received.

Mr. Knesek stated Mr. Herak will be sending out a letter to companies regarding the storm fees. Also, the big project will begin March 4th. The town may be purchased to move the dog pound since the project will be going right through where the pound is now.

Study Session ended at 6:50.

The Regular Meeting of the Board of Sanitary Commissioners of the Sanitary District of Highland convened immediately after the study session 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 Kathy DeGuilio-Fox, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney.

The minutes from the January 16, 2024 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:	3308	SAN DIS BD & INT - EXEM	\$246,906.00
	6201	SEWAGE OPERATING	\$813,071.86
	6204	SEWAGE IMPOV	\$ 15,886.26
	6205	WASTE WATER CONSTRUCTION	\$129,909.00
	6206	SEWAGE CASH RESERVE	\$725,485.54
	<u>6601</u>	<u>SANITARY OPERATION</u>	<u>\$377,269.72</u>
		Total	\$2,308,528.38

Commissioner Jones motioned to approve the docket. Commissioner DeGuilio-Fox 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, March 5, 2024. The next regularly scheduled Public Meeting will be held Tuesday, March 19, 2024, immediately following a study session at 6:30 p.m.

Commissioner DeGuilio-Fox brought up Councilman Georgeff getting any type of commission for purchasing property for the town. Commissioner Garcia stated that would be the call of the Town Council. Alex Robertson arrived at 7:00. He was told the wrong start time of the meeting. He joined the conversation taking place.

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 7:05 pm.

Respectfully Submitted, Denise Beck, Recording Secretary