

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY June 18, 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, June 18, 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 John Bach, 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 and Alex Robertson, Councilman.

Brian Desharenaïs and Brian Wilson from Commonwealth Engineering were at the study session to answer any questions that the commissioners had regarding project tasks, LTCP going forward financially for Highland, any future potential problems in estimating cost and any other questions related to Highland’s participation in the overall project in general. A very long discussion took place.

Study Session ended at 7:10.

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 John Bach, 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 and Alex Robertson

The minutes from the May 21, 2024 public meeting are approved with additions.

Special Order: None

Communications: None

General Order and Unfinished Business:

1. Commissioner Bach made a motion to accept the Pay Request no.1 2024 CIPP Lining of Sanitary Sewer Project. Commissioner DeGuilio-Fox seconded. Upon roll-call vote, there were five (5) affirmative and no (0) negatives. The motion passes.

New Business: None

Reports: None

Comments from the Commissioners: None

Business from the floor: None

Claims:	6201	SEWAGE OPERATING	\$507,895.09
	6204	SEWAGE IMPOV	\$ 325,574.80
	6205	WASTE WATER CONSTRUCTION	\$108,257.00
	6206	SEWAGE CASH RESERVE	\$362,742.77
	6601	SANITARY OPERATION	\$197,596.67
		Total	\$1,502,066.33

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 July 2nd meeting has been cancelled. The next regularly scheduled Public Meeting will be held Tuesday, July, 16, 2024, immediately following a study session at 6:30 p.m.

Adjournment: There being no other business to come before the Board of Sanitation Commissioners, Commissioner Bach moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:15.

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

Silent Roll Call: Commissioners John Bach 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 and Alex Robertson, Councilman.

Mr. Snyder gave an update on the June 5th SSO. 1/3 of the lining project has been completed.

Mr. Knesek asked if the rate from Hammond was supposed to be changed at this point. Mr. Tweedle will look into it. Mr. Knesek asked if we are still required to do samples. A discussion took place.

Mr. Tweedle updated the commission on progress in obtaining HSD complete fire annual report. A discussion took place.

Mr. Knesek let the commission know he is looking into a new street sweeper. The current one we have now keeps breaking down.

Meeting adjourned at 7:43.

Respectfully Submitted, Denise Beck, Recording Secretary