

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY August 20, 2024, 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, August 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, John Bach, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc, and Robert Tweedle.

Mark Knesek stated that he spoke to Mike Repay about ARPA potential funding available to septic system. Also, a conversation regarding the Vector Sewer Cleaner took place.

Derek Snyder updated the commission on the sewer project.

Robert Tweedle updated the commission regarding the process in obtaining HSD complete first annual report pursuant to the First Amendment to the Sewer Collection and Treatment Agreement.

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 June 18, 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:

Claims:	3308	SAN DIST SD = B & INT – EXEM	\$465,857.16
	6201	SEWAGE OPERATING	\$455,995.50
	6204	SEWAGE IMPOV	\$ 84,574.87
	6205	WASTE WATER CONSTRUCTION	\$162,390.60
	6206	SEWAGE CASH RESERVE	\$362,742.77
	<u>6601</u>	<u>SANITARY OPERATION</u>	<u>\$209,870.86</u>
		Total	\$1,741,431.76

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 study session will take place September 3, 2024. The next regularly scheduled Public Meeting will be held Tuesday, September 17, 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 Cieslak moved to adjourn. Upon a voice vote, the meeting was adjourned at 6:58.

Meeting adjourned at 6:58.

Respectfully Submitted, Denise Beck, Recording Secretary