

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY December 17, 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, December 17, 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. and Robert Tweedle, Attorney.

Mr. Snyder stated no update with Insituform.

Mr. Knesek informed the commission that it is time to rebid the garbage pickup. Specks are being completed, and the bid process show start in January. A walk through for the big project was today and everything looks great. A very small punch list for the spring.

Mr. Tweedle stated he did receive an acknowledgement from the government that they did receive our correspondence that we will not be able to me our schedule for Phase 1 Division being complete due to Hammond delay. They said they will look into it. Also, since our CMOM is approved we need to continue meeting all the requirements. We need to make sure we have everything we need for our staff to keep up with it.

Study Session ended at 6:47.

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. and Robert Tweedle, Attorney. .

The minutes from the November 19, 2024 public meeting are approved.

Special Order: None

Communications: A letter from Robert Tweedle dated December 9, 2024 regarding the Sanitary Board attorney position for 2025.

General Order and Unfinished Business: None

New Business: None

Reports: None

Comments from the Commissioners: None

Business from the floor: None

Claims:	6201	SEWAGE OPERATING	\$353,071.76
	6204	SEWAGE IMPOV	\$ 208,084.63
	6206	SEWAGE CASH RESERVE	\$119,260.50
	<u>6601</u>	<u>SANITARY OPERATION</u>	<u>\$228,267.20</u>
		Total	\$908,684.09

Commissioner Jones motioned to approve the docket. Commissioner Cieslak seconded. Upon a roll call, there were five (5) 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, January 7, 2025. The next regularly scheduled Public Meeting will be held Tuesday, January 21, 2025, 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 DeGuilio-Fox moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:03 pm.

Respectfully Submitted, Denise Beck, Recording Secretary