

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY APRIL 18, 2023**

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, April 18, 2023 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, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney and Mark Herak, Clerk Treasurer.

Mr. Tweedle updated the commission on the payments due to Hammond. Bob Reynolds from LWG gave a presentation via Zoom for the rate impacts due to the payment owed to Hammond. A long discussion took place.

Study Session ended at 7:05.

At 7:05 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 Kathy DeGuilio-Fox, Greg Cieslak, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney and Mark Herak, Clerk Treasurer.

The minutes from the March 21, 2023, public meeting are approved.

Special Order: None

Communications: None

General Order and Unfinished Business:

Commissioner Burton motioned to approve Resolution 2023-06 Cieslak seconded. Upon a roll-call, there were five (5) affirmatives and no (0) negatives. The motion passes.

SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
Resolution No. 2023-06

Duly Adopted, Resolved and Ordered by the Board of Sanitary Commissioners of Highland, Lake County, Indiana, this 21 day of March 2023. Having been passed by a vote of five (5) for and no (0) opposed.

STATE REVOLVING FUND (SRF) LOAN PROGRAM - AUTHORIZED REPRESENTATIVE RESOLUTION

Whereas, The Sanitary District of Highland, Indiana is governed by its Board of Sanitary Commissioners, pursuant to the provisions of IC 36-9-25 et seq.; and

Whereas, IC 36-9-25-9 specifically provides that the Board of Sanitary Commissioners shall manage and control all works of the district and may purchase, acquire, construct, reconstruct, operate, repair and maintain all sewage works; and

Whereas, The Board of Sanitary Commissioners in performing its duties, may adopt resolutions, rules and by-laws that are necessary to carry out the provisions of IC 36-9-25 including repealing or amending them consistent with the Sanitary District Law; and

Whereas, The Sanitary District of Highland, Indiana has plans to proceed with required work on the Sanitary Sewer Overflow (SSO) Remedial Project, Phase I – Division A to meet state and federal regulations pertaining to sanitary sewer capacity and potential SSOs, as well as Highland’s compliance with the federally issued consent decree.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Sanitary Commissioners of the Sanitary District of the Town of Highland that:

1. Richard Garcia, President of the Board of Sanitary Commissioners of the Highland Sanitary District, be authorized to make application for a SRF Loan and provide the SRF Loan Program such information, data, and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
2. The Highland Sanitary District of the Town of Highland, Indiana agrees to comply with the Indiana Finance Authority, State of Indiana and Federal requirements as they pertain to the SRF Loan Program.
3. That two copies of the resolution be prepared and submitted as part of the Highland Sanitary District’s Preliminary Engineering Report and application of the SRF loan.

The Sanitary District of Highland
By Its Board of Commissioners:

Richard Garcia, President

Attest:

David Jones, Secretary of the Board of Sanitary Commissioners

New Business: None.

Reports: None

Comments from the Commissioners: None

Business from the floor: None

Claims:

6201	SEWAGE OPERATING	\$320,068.50
6204	SEWAGE IMPOV	\$ 49,292.91
6601	SANITARY OPERATION	\$177,811.67
	Total	\$547,173.08

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 regularly scheduled Public Meeting will be held Tuesday, May 2, 2023, 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 Burton moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:10 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 Kathy DeGuilio-Fox, Greg Cieslak, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney and Mark Herak, Clerk Treasurer.

Damon Tsouklis and Dan Botich of SEH were present to discuss future storm water billing for the Town of Highland.

Mr. Snyder reported on the SSO overflow for the 3/31/23 rain event.

The commission discussed meeting May 2, 2023 will be moved to the upstairs meeting room of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana, due to voting taking place in the first floor meeting room at this time.

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 7:40 pm.

Respectfully Submitted, Denise Beck, Recording Secretary