

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY May 21, 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, April 16, 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, 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.

Via Zoom-Jim Higgins gave a presentation of his recommended plan for Phase #1, Divisions B and construction costs and Highland's share of HSD's LTCP Improvement.

Mr. Snyder gave an update on the CIPP Lining of Sanitary Sewers.

Mr. Knesek gave the Public Works/Sanitary District status report.

Mr. Tweedle gave an update regarding the CMOM. A discussion took place.

Mr. Robertson had questions about the CMOM. A discussion took place.

Study Session ended at 6:45.

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, 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 April 16, 2024 public meeting are approved.

Special Order: None

Communications: None

General Order and Unfinished Business:

1. Commissioner Bach made a motion to accept the Pay Request No. 2 Eder Street Backyard Sanitary Sewer Pipe Bursting Project. Commissioner Jones seconded. Upon roll-call vote, there were three (3) affirmative and no (0) negatives. The motion passes.
2. Commissioner Jones made a motion to accept the Pay Request No. 3 (Final) Eder Street Backyard Sanitary Sewer Pipe Bursting Project. Commissioner Bach seconded. Upon roll-call vote, there were three (3) affirmative and no (0) negatives. The motion passes.

New Business: None

Reports: None

Comments from the Commissioners:

Business from the floor: None

Claims:	6201	SEWAGE OPERATING	\$510,295.03
	6204	SEWAGE IMPOV	\$ 66,759.28
	6205	WASTE WATER CONSTRUCTION	\$168,997.29
	6206	SEWAGE CASH RESERVE	\$362,742.77
	<u>6601</u>	<u>SANITARY OPERATION</u>	<u>\$222,206.51</u>
		Total	\$1,331,000.88

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 meeting will be a study session to be held at 6:30 p.m. on Tuesday, June 4, 2024. The next regularly scheduled Public Meeting will be held Tuesday, June 18, 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 6:56 pm.

Respectfully Submitted, Denise Beck, Recording Secretary