

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY JULY 15, 2025**

The Board of Sanitary Commissioners of the Sanitary District of Highland convened in a study session immediately before the Public Hearing Meeting at 6:30 p.m. on Tuesday, June 17, 2025 with Commissioner Garcia presiding at Public Works, 8100 Kennedy Ave, Highland, Indiana, in order to discuss the final agenda of the regular meeting.

Silent Roll Call: Commissioners John Bach, absent,, 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.

Derek Snyder updated the commission on the lining project. The work has started this week. There is a section of pipe that needs to be fixed. The commission agreed it should be fixed.

Mark Knesek had nothing to report.

Robert Tweedle received a beginnings of a proposal from Hammond to give us a way to continue proceed with our project while their CMDF is delayed. The commission discussed the matter and had many questions before making a decision.

There were a few questions regarding the docket for the regular meeting that were explained by Robert Tweedle.

Study Session ended at 7:05.

At 6:47 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 John Bach, absent, 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.

The minutes from the June 17, 2025, public meeting are approved.

Special Order: None

Communication: None

General Business: None

New Business: None

Reports: None

Comments for the Commissioners: None

Claims:

\$ Per the docket in the amount of

3308	SAN DIST BD & INT	554,750.00
6201	SEWAGE OPERATING	414,274.44
6204	SEWAGE IMPROV	860.06
6205	WASTWATER CONSTRUCTION	43/302.00
6206	SEWAGE CASH RESERVE	119,260.50
<u>6601</u>	<u>SANITARY OPERATING</u>	<u>235,816.54</u>
	Total	1,368,263.54

Commissioner Jones motioned to approve the docket. Commissioner DeGuilio-Fox seconded. Upon a roll call, there were four (4) affirmatives and no (0) negatives. The motion passes.

Next Meeting:

The study session scheduled for August 5, 2025. The next regularly scheduled Public Meeting will be held Tuesday, August 19, 2025 at Highland Public Works 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 7:10 pm.

Respectfully Submitted, Denise Beck, Recording Secretary