

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY SEPTEMBER 5, 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, September 5, 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, and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney, Toya Smith, Councilwoman and Mark Herak, Clerk Treasurer.

Mr. Knesek reported on a sewer backup issue in Wicker Park Manor.

Mr. Tweedle updated the commission on the status regarding EPA final acceptance of Highland's CMOM Consent Decree Plan. A discussion took place.

Mr. Tweedle has reached out to County to see if there are any additional steps to be taken in order to finalize matters for the approved storm water fees ordinance. All they need is the ordinance.

Mr. Snyder reported on the final decision on the CIPP lining proposals. 3 companies picked up plans and 2 submitted proposals. The lowest was Insituform. He also reported on the proposal for survey/design regarding pipe bursting project of 300 foot section of sanitary sewer between Eder and Grand.

Study Session ended at 6:48.

At 6:49 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, and Richard Garcia. David Jones was absent. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney and, Toya Smith, Councilwoman.

Special Order: None

Communications:

General Order and Unfinished Business:

1. **The Public Hearing was opened at 7:00 p.m. Mr. Tweedle, Board Attorney, confirmed proof of publication. Mr. Jones introduced Resolution 2023-20 DECLARATORY RESOLUTION APPROVING A PROJECT OF THE DISTRICT OF THE TOWN OF HIGHLAND, INDIANA. PASSED ON JULY 18, 2023 meeting, and ordered for public meeting. Commissioner Garica called three times for any statements or comments from the public. There were no statements or comments. The Public Hearing was closed at 7:02.**
2. **The Public Hearing was opened at 7:03 p.m. Mr. Tweedle, Board Attorney, confirmed proof of publication. Mr. Jones introduced PUBLIC HEARING CONCERNING AN ADDITIONAL APPROPRIATION OF THE SANITARY DISTRICT OF THE TOWN OF HIGHLAND, INDIANA Commissioner Garica called three times for any statements or comments from the public. There were no statements or comments. The Public Hearing was closed at 7:05.**
3. **Resolution 2023- 22 Confirmatory Resolution**

Commissioner Cieslak motioned to approve Resolution 2023-22 Commissioner DeGuilio-Fox seconded. Upon roll-call, there were three (3) affirmatives and no (0) negatives. The motion passes.

CONFIRMATORY RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS OF THE SANITARY DISTRICT OF THE TOWN OF HIGHLAND, INDIANA, APPROVING THE CONSTRUCTION AND ACQUISITION OF CERTAIN PROJECTS OF THE SANITARY DISTRICT, CONFIRMING ITS DECLARATORY RESOLUTION AND ALL MATTERS RELATED THERETO

4. Resolution 2023-23 Bond Resolution

Commissioner Cieslak motioned to approve Resolution 2023-22 Commissioner DeGuilio-Fox seconded. Upon roll-call, there were three (3) affirmatives and no (0) negatives. The motion passes.

RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS OF THE SANITARY DISTRICT OF THE TOWN OF HIGHLAND, INDIANA, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS

Next Meeting: The next regularly scheduled Public Meeting will be held Tuesday, August 15, 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 7:04 pm.

Respectfully Submitted, Denise Beck, Recording Secretary