

**Minutes of a Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
June 20, 2017**

A Regular Meeting of the Board of Sanitary Commissioners was held in the Mayor's Conference Room on the third floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana, on the 20th day of June 2017, at 10:00 a.m. Those present were Chuck Ennis, Larry Auler, and Jim Winning for the Board of Sanitary Commissioners. Joel Modesitt was also present. Tim Adams and Brad Bush were not present.

The meeting was called to order by Secretary Jim Winning.

PUBLIC COMMENTS

There were no public comments.

APPROVE MINUTES

The minutes from the June 6th, 2017 meeting were presented to the Board.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved, it was resolved that the minutes from the June 6th, 2017 meeting be approved.

APPROVE CLAIMS

The list of claims was presented to the Board for Sanitary District General and Waste Water Treatment Plant and discussed.

On motion of Larry Auler, seconded by Chuck Ennis, and unanimously approved that claims be approved as presented.

MLS DETAILED DESIGN CONTRACT AMENDMENT - DRAFT

Larry Robbins presented the board with the MLS Detailed Design Contract Amendment. Terry Modesitt approved this amendment. Larry Robbins and Mark Thompson approved the scope.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved it was resolved that the MLS Detailed Design Contract Amendment be approved.

AGREEMENT FOR COLLECTION SERVICES - DRAFT

Brad Speidel asked that this be tabled. There are some issues with indemnification being included in contract. They are checking with insurance carrier and still waiting on answer.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved, it was resolved that Agreement for Collection Services be tabled.

SEWER ACCEPTANCE - CANAL COTTAGES

Josey Daugherty recommended that the sewer be accepted at Canal Cottages. The sewer meets all requirements.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved it was resolved that the sewers at Canal Cottages be accepted.

SEWER ACCEPTANCE - IDLE CREEK LOTS 400-405

Josey Daugherty recommended that the sewer be accepted at Idle Creek Lots 400-405. The sewer meets all requirements.

On motion of Larry Auler, seconded by Chuck Ennis, and unanimously approved it was resolved that the sewers at Idle Creek Lots 400-405 be approved.

SEWER ACCEPTANCE - IDLE CREEK PHASE I - 2nd ADDITION LOTS 244a-258

Josey Daugherty recommended that the sewer be accepted at Idle Creek Phase I - 2nd Addition Lots 244a -258. The sewer meets all requirements.

On motion of Chuck Ennis, seconded by Larry Auler and unanimously approved it was resolved that sewers at Idle Creek Phase I - 2nd Addition Lots 244a -258 be approved.

CONTINUATION OF UTILITY SERVICES FOR FISCAL YEAR 2018

Mark Thompson said we get this letter every year. The request was discussed.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved, it was resolved that the continuation of utility services for Fiscal Year 2018 at the Federal Prison be approved.

OTHER

Amendment #5 - HWC - Troy Swan presented the Board with Amendment #5 to Contract for Engineering Services between Sanitary District and HWC Engineering.

It was moved by Larry Auler, seconded by Chuck Ennis, and unanimously approved that Amendment #5 be approved.

Resolution #1, 2017 - Resolution #1, 2017 was previously tabled and was again presented to the Board. This was approved by Terry Modesitt.

It was moved by Chuck Ennis, seconded by Larry Auler, and unanimously approved that Resolution #1, 2017 be approved.

ADJOURNMENT

The next regular meeting of the Sanitary Board will be held on July 5, 2017 at 10:00 a.m. in the Mayor's Conference Room, 3rd Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the _____ day of _____, 2017.

Brad Bush, President

Tim Adams, Vice President

Jim Winning, Secretary

Larry Auler, Member

Chuck Ennis, Member

Wastewater Utility Claims

July 4, 2017

Supplies

421.010 Office Supplies

Print It Plus	Time Cards	\$44.73
Staples	Time Card Racks, Binders, Ink Pens, Etc.	\$213.90

Operating Supplies

422.005 Operational Supplies

American Welding & Gas	Propane	\$32.10
Bio Chem, Inc.	Aluminum Sulfate	\$3,115.76
Continental Research Corp.	Herbicide	\$58,740.00
E-Z Clean Corporation	Roll Towels	\$182.19
Jones & Sons	Pallet	\$15.00
Kirby Risk	Quick Set Cement	\$7.54
Lawson Products	Tape, Penetrating Oil, Etc.	\$175.79
Menards	Mortar Mix, Concrete Mix, Plastic Sheeting	\$627.69
N.E.W. Interstate Concrete, Inc.	Fiber, Pea Gravel	\$695.50
Quality Automotive Dist. Corp.	Transmission Fluid	\$62.88
Sam's Club	Toilet Paper, Coffee, Batteries, Etc.	\$184.32
Staples	Storage Boxes	\$84.97
Wabash Valley Goodwill Industries, Inc.	Wiping Rags	\$64.58

422.010 Gas

Automated Fuels	Gas	\$5,161.17
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422.020 Diesel

Automated Fuels	Diesel Fuel	\$4,563.06
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Rep./Maint. Supplies

423.015 Maint./Rep

All-Tran Transmission	Repaired a Police Vehicle	\$2,047.89
Coldwell	Hose Assembly, Hoses, Fittings	\$140.79
Complete Outdoor Equipment Company	Rebuild Kit for a Mower, Fuel Solenoid, Etc.	\$802.41
Ferguson Waterworks	Fittings	\$478.00
Jones & Sons	Mission 1 Red	\$267.30
Kirby Risk	Conduit, Couplings, Adapters, Etc.	\$108.33
Lawson Products	Anchor Shackles, Cotter Pins, Screws, Etc.	\$431.95
Lawson Products	Coupler	\$536.90
McCord Tire & Auto Service, Inc.	Caster, Alignment on a Park's Dept. Vehicle, Etc.	\$445.90
Menards	Lumber	\$76.32
N.E.W. Interstate Concrete, Inc.	5000 Limestone Air	\$1,921.51
O'Reilly Auto Parts, Inc.	Brake Caliper	\$76.80
Quality Automotive Dist. Corp.	Brake Pads, Brake Rotors, Etc.	\$1,177.60
Quality Automotive Dist. Corp.	Oxygen Sensor, Serpentine Belts, Etc.	\$394.99
Quality Automotive Dist. Corp.	Brake Pads, Valve, Brake Hose, Etc.	\$563.06
Quality Automotive Dist. Corp.	Water Pump, Brake Hose, Etc.	\$688.20
Quality Automotive Dist. Corp.	Air Filter, Radiator, Etc.	\$133.20
Quality Automotive Dist. Corp.	Oil Filter, Fan Clutch, Etc.	\$413.37
Trucks, Inc.	Transmission	\$650.00
United Refrigeration Inc.	Filters	\$128.00
Utility Pipe Sales of Indiana	Lateral Fittings	\$4,704.00
Vigo Dodge, Inc.	Sensor	\$29.40
Vigo Dodge, Inc.	Module, Actuator	\$350.89

Professional Services

432.010 Services Contractual

American Water	Municipality Shut Offs	\$5,395.00
Controlworx LLC	Engineering Services	\$23,105.00
Gripp, Inc.	2017-2018 Data Hosting Services	\$10,400.00
IWEA, Inc.	Membership Renewal - Doug F.	\$35.00
N.E.W. Interstate Concrete, Inc.	Mixer Delivery	\$560.00
Overhead Door	Repaired an Overhead Door	\$1,923.00
Seelyville Water & Sewage	Meter Readings	\$1,444.00
TPI Billing Solutions LLC	Printed Utility Bills & Past Due Notices	\$41,507.10
Visa	Microsoft Office Monthly Fee	\$10.69
WTHI-TV	Job Posting	\$729.36

432.071 Lab Testing

McCoy & McCoy Laboratories, Inc.	Lab Testing	\$224.00
Pace Analytical	Lab Testing	\$1,106.00

Comm./Transportation

433.010 Telephone

Frontier Inc.	Telephone Utility	\$63.77
Frontier Inc.	Telephone Utility	\$564.99

433.020 Postage

UPS	Postage	\$14.12
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433.040 Freight

Continental Research Corp.	Freight	\$863.47
Lawson Products	Freight	\$56.59
Lawson Products	Freight	\$28.69

Utility Services

436.010 Electric Utility

Duke Energy	Electric Utility	\$72,452.90
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436.030 Water Utility

IN American Water	Water Utility	\$177.72
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IN American Water	Water Utility	\$113.25
IN American Water	Water Utility	\$229.49
IN American Water	Water Utility	\$367.87
IN American Water	Water Utility	\$951.23
IN American Water	Water Utility	\$39.88

Rep./Maint

437.010 Equipment Repair

Jones Fabrication & Machining, Inc.	Cut & Rethread a Shaft	\$50.00
MacAllister Machinery Co. Inc.	Repaired a Front End Loader	\$1,940.33
McCord Tire & Auto Service, Inc.	Repaired a Flat Tire on a Vactor	\$149.65
S & K Equipment Company, Inc.	Repaired the NPW Pump	\$17,260.13
Wabash Valley Motor & Machine, Inc.	Inspected & Repaired Pumps	\$3,927.67

437.030 Vehicle Rep./Maint.

438.010 Rental of Equipment

One Source Equipment Rentals	Rented a Scissor Lift	\$396.75
United Rentals Inc.	Rented a Dump Truck	\$3,045.07

Machinery & Equipment

444.010 Equipment Purchase

Christopher A. Poe	Transmission Dipstick, Drop Lights	\$273.65
Complete Outdoor Equipment Company	Blades	\$119.70
Industrial Supply Company	Countersunk Plug Wrench	\$22.28
Jack Doheny	Spiral Saw Blades, Jackhammer	\$3,978.00
Lawson Products	Drill Bits, Tape Dispenser	\$121.69
Quality Automotive Dist. Corp.	Surface Conditioning Discs	\$158.00
Utility Pipe Sales of Indiana	Sanitary Frames & Covers	\$2,407.44
Vigo Dodge, Inc.	Dipstick	\$69.00

6/22/2017 Check Run \$82,596.34

6/29/2017 Check Run \$2,760.64

Sanitary District Claims July 5, 2017

SANITARY BOND FUND

WWUTILITY / 0620-0061- Services Contractual

WWUTILITY / 0620-0061- Publication of Legals

WWUTILITY / 0620-0061- Drainage Improvements

WWUTILITY / 0620-0061- Drainage Ways

WWTP PH II/ADDITIONS & IMPROVEMENTS

SRF INTEREST FUND

CSO/LTCP P23

CHA

Main Lift Station

\$ 241,239.12