

**Minutes of a Regular Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
March 7, 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 7th day of March 2017, at 10:00 a.m. Those present were Chuck Ennis, Tim Adams, Jim Winning, Brad Bush, and Larry Auler for the Board of Sanitary Commissioners. Terry Modesitt was also present.

The meeting was called to order by President Brad Bush. There were no public comments.

**APPROVE MINUTES**

The minutes from the February 21, 2017 meeting were presented to the Board.

On motion of Tim Adams, seconded by Larry Auler, and unanimously approved, it was resolved that the minutes from the February 21, 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 Jim Winning, seconded by Chuck Ennis, and unanimously approved that claims be approved as presented.

**2364 E EATON DRIVE - SEWAGE BILL APPEAL**

Lee Dillion, the owner of 2364 E Eaton Drive, approached the Board regarding the sewer bill at this location. He had a leaking water heater in the crawlspace, which went into the perimeter drain. He said that the water did not go into the sewer, so he does not feel like he should be charged for this service because no service was provided in regards to the leaked water. His bill was adjusted one month per City Code. Mr. Modesitt suggested Mr. Dillion go to City Council. He said the Board's job is to make sure that that code is followed and it does not give us room to make changes.

On motion of Jim Winning, seconded by Larry Auler, it was resolved that the appeal be rejected. There was a role call vote. Mr. Auler, Mr. Winning and Mr. Ennis agreed to reject claim. Mr. Adams voted no.

**CHA - MAIN LIFT STATION PER SUPPLEMENT**

Chuck Ennis presented the Board with a supplement for a preliminary engineering report. The supplement was discussed. This was approved by Terry Modesitt.

On motion of Tim Adams, seconded by Larry Auler and unanimously approve it was resolved that the CHA Main Lift Station PER Supplement be approved.

### **COTTAGES SEWER ACCEPTANCE**

Chuck Ennis presented the Board with a recommendation from the Engineering Department to accept the Cottages Sewer.

On motion of Chuck Ennis, seconded by Tim Adams, and unanimously approved it was resolved that the Cottages Sewer be accepted.

### **OTHER**

-Mark Thompson had a title that needed to be signed. Terry Modesitt said the legal representative for the City should sign it. Chuck Ennis suggested he talk to Leslie Ellis.

### **ADJOURNMENT**

The next regular meeting of the Sanitary Board will be held on March 21, 2017 at 10:00 a.m. in the Mayor's Conference Room, 3<sup>rd</sup> Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Brad Bush, President

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Tim Adams, Vice President

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Jim Winning, Secretary

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Larry Auler, Member

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Chuck Ennis, Member

**Sanitary District Claims March 21, 2017**

**WWUTILITY / 0620-0061- Services Contractual**

Modesitt Law Firm                      Legal Services/ Feb 2017                      \$ 2,811.26

**WWUTILITY / 0620-0061- Publication of Legals**

**WWUTILITY / 0620-0061- Drainage Improvements**

**WWUTILITY / 0620-0061- Drainage Ways**

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**WWTP PH II/ADDITIONS & IMPROVEMENTS**

**SRF INTEREST FUND**

**CSO/LTCP P23**

PSI, Inc.	High Rate Treatment Facility	\$ 662.65
Commonwealth Eng., Inc.	High Rate Treatment Facility	\$ 6,807.79
Commonwealth Eng., Inc.	High Rate Treatment Facility	\$ 1,692.00
Commonwealth Eng., Inc.	High Rate Treatment Facility	\$ 980.72
Arcadis US, Inc.	Idaho Street Floatables	\$ 4,388.40
CHA	Main Lift Station Replacement	\$ 105,817.19

# Wastewater Utility Claims    March 21, 2017

## Personnel Services

### 414.010 Laundry & Uniforms

Aramark	Laundry & Uniforms	\$510.82
Aramark	Laundry & Uniforms	\$500.98

### 414.020 Protective Clothing

Boot City	Safety Boots - Doug F.	\$140.00
Bradford Supply Company	Gloves, Safety Jacket	\$761.71
Bradford Supply Company	Safety Vests	\$125.65
Red Wing Shoe Store	Safety Boots - Mike F.	\$140.00

## Supplies

### 421.010 Office Supplies

City of Terre Haute Maintenance	Printer Paper	\$168.00
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## Operating Supplies

### 422.005 Operational Supplies

Airgas	Welding Tips	\$15.90
American Welding & Gas	Propane	\$33.23
Boot City	Jeans	\$1,316.78
Boot City	Jeans	\$1,329.90
Boot City	Jeans	\$426.99
Bradford Supply Company	Eyesaline Refills, Latex Gloves	\$773.54
Bradford Supply Company	Lens Cleaning Towelettes, Latex Gloves	\$359.80
Industrial Supply Company	Primer, PVC Cement	\$40.47
John Deere Financial, Inc.	Red Flags, Jeans	\$898.26
John Deere Financial, Inc.	Jeans	\$1,189.83
John Deere Financial, Inc.	Jeans	\$150.00
Jones & Sons	Fibers, Hot Water, Mulch	\$514.00
Jones & Sons	Mulch, Hot Water, Fibers	\$555.50
Jones & Sons	Hot Water, Fibers	\$138.50
Jones & Sons	Fibers, Hot Water	\$12.50
Kimball Midwest	Paint, Plugs, Etc.	\$711.08
Lawson Products	Paint, Brake Klean, Etc.	\$407.00
Lawson Products	Nylon Rope, Key Caddy, Etc.	\$660.15
Lowe's	Dryer Outlet	\$5.51
Menards	Foil Tape, PVC Cement, Primer, Etc.	\$118.92
Menards	PVC Cement, Teflon Tape, Clear Primer	\$20.46
Quality Automotive Dist. Corp.	Aluminum Polish	\$12.58
Quality Automotive Dist. Corp.	Oil	\$232.98
Sam's Club	Ice Mountain Water, Dawn Dish Soap, Etc.	\$304.54
Southwestern Petroleum Corporation	Grease	\$267.60
Valley Electric	Vinyl Tape, Heat Shrink	\$60.08
Wise El Santo Co Inc.	Latex Gloves	\$957.00

## Rep./Maint. Supplies

**423.015 Maint./Rep**

Coldwell	Couplers, Adapters, Hose Assembly, Etc.	\$1,351.26
Fastenal	Casters	\$95.70
Illiana Truck Parts	Car Seat	\$375.00
Industrial Supply Company	Couplings, Bushings, Etc.	\$100.52
Interstate Battery System, Inc.	Battery	\$99.00
Jones & Sons	Concrete, 122 HE 2% Per Yard	\$850.00
Jones & Sons	Concrete, 122 HE 2% Per Yard	\$873.55
Jones & Sons	Flowable Fill, Concrete, Etc.	\$2,150.75
Jones & Sons	Concrete, 122 HE 2% Per Yard	\$121.25
Kelly Metal	Metal	\$36.40
Keystone Automotive Industries, Inc.	Wheels	\$800.25
Kimball Midwest	Terminals	\$462.29
Kirby Risk	Breaker, Meter Hanging Kit, Etc.	\$209.17
Lawson Products	Screws, Washers, Etc.	\$924.61
Lawson Products	Screws, Washers	\$469.92
Lowe's	Faucets	\$567.15
McCord Tire & Auto Service	Alignment on a Police Vehicle	\$187.62
Menards	Elbows, Couplings, Bushings, Etc.	\$468.43
Menards	Couplings, Bushing, Adapter, Etc.	\$123.57
Midwest Industrial Equipment & Repair	OD Fan, Belts, Aerzen Fan	\$644.69
One Source Equipment Rentals, Inc.	Gasket, Fuel Pump, Etc.	\$97.93
O'Reilly Auto Parts, Inc.	ABS Sensor, Window Regulator, Etc.	\$735.39
Quality Automotive Dist. Corp.	Groove Pulley, Sensors, Etc.	\$187.75
Quality Automotive Dist. Corp.	Batteries, Radiator Cap, Etc.	\$775.14
Quality Automotive Dist. Corp.	Battery, Oil Filter, Etc.	\$206.61
Quality Automotive Dist. Corp.	Fuel Injector, Switch, Etc.	\$555.35
Quality Automotive Dist. Corp.	Brake Rotors, Starter, Etc.	\$480.84
Roehm Refrigeration	Water Filters	\$253.00
Southwest Auto Company	Wheel	\$65.00
Town & Country Ford	Radiator Grille, Latch, Etc.	\$903.08
United Refrigeration Inc.	Filters, V-Belts	\$355.36
Valley Electric	Butt Splices, Cable Sleeve	\$132.35
Vigo Dodge, Inc.	Heater Hoses, Retainer	\$144.64
Z TECH AUDIO +	Seat Covers	\$399.90

## Other Supplies

**422.110 Boc Gas**

Airgas	Acetylene, Argon, Oxygen	\$873.63
Praxair	Argon, Nitrogen, Etc.	\$55.46

**422.160 Lab Supplies**

Hach	Phosphorus	\$316.74
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Professional Services

**432.010 Services Contractual**

A-1 Sanitation, LLC	Portable Toilet	\$72.00
American Water	Data Usage	\$6,055.00
Controlworx LLC.	Engineering Services	\$22,000.00
Ferguson Waterworks	Service Charge for February	\$317.31
FirsTech, Inc.	Monthly Maintenance Fee, Processed Payments	\$493.50
Gill's Towing & Recovery	Towing Services	\$40.00
Hannum, Wagle, & Cline	Professional Services	\$2,266.00
Indiana Chamber of Commerce	Membership Renewal - Mark T.	\$500.00
Koorsen Fire & Security	Program Cell / IP Communicator for Monitoring	\$170.00
MacAllister Machinery Co. Inc.	Service Charges	\$53.39
Sam's Club	Annual Membership Fees	\$393.43
Seelyville Water & Sewage	Meter Readings	\$1,437.00
Time Warner Cable	Internet Service	\$2,562.25
Valley Electric	Finance Charge	\$50.25
Verification Services, Inc.	Annual Inspection of an SRL	\$50.00
Zinkan Enterprises Inc.	Water Treatment Contract	\$200.00

**432.020 Instruction**

Indiana Industrial Operators Association, Inc.	WITtec 2017 Conference - Debbie P.	\$185.00
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**432.071 Lab Testing**

Commonwealth Biomonitoring, Inc.	Biomonitoring Testing	\$2,000.00
JRM Environmental, Inc.	Mercury Sampling	\$625.00
McCoy & McCoy Laboratories, Inc.	Lab Testing	\$280.00
Pace Analytical	Lab Testing	\$28.00
Pace Analytical	Lab Testing	\$58.00

**432.072 Sycamore Ridge Landfill**

Republic Services	Trash Removal	\$11,159.70
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**347.090 User Fees**

Brian Sullivan	Sewer Bill Refund	\$510.60
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Comm./Transportation

**433.010 Telephone**

Premier, Inc.	Telephone Utility	\$63.10
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**433.020 Postage**

Petty Cash WWTP	USPS / Overnight Delivery	\$23.75
UPS	Postage	\$13.69

**433.040 Freight**

Clark Truck Equipment Co Inc	Freight	\$84.48
Coldwell	Freight	\$9.04
Hach	Freight	\$30.89
Kirby Risk	Freight	\$25.09
Lawson Products	Freight	\$103.70
Lawson Products	Freight	\$120.40
Lawson Products	Freight	\$34.54
Midwest Industrial Equipment & Repair	Freight	\$89.39
S & K Equipment Company, Inc.	Freight	\$244.20
Southwestern Petroleum Corporation	Freight	\$38.00
USABluebook, Inc.	Freight	\$422.42
Verification Services, Inc.	Freight	\$45.34
Vigo Dodge, Inc.	Freight	\$7.00
Wise El Santo Co Inc.	Freight	\$119.14

Utility Services

**436.010 Electric Utility**

Duke Energy	Electric Utility	\$106.43
Duke Energy	Electric Utility	\$143.32
Duke Energy	Electric Utility	\$58.46
Duke Energy	Electric Utility	\$203.54
Duke Energy	Electric Utility	\$81,213.89
Duke Energy	Electric Utility	\$16,752.20
Duke Energy	Electric Utility	\$16,866.91
Duke Energy	Electric Utility	\$29,747.07
Duke Energy	Electric Utility	\$4,798.45
Duke Energy	Electric Utility	\$1,730.87
WIN Energy	Electric Utility	\$233.61

**436.020 Gas Utility**

Vectren	Gas Utility	\$51.17
Vectren	Gas Utility	\$46.00
Vectren	Gas Utility	\$784.79

**436.030 Water Utility**

IN American Water	Water Utility	\$36.95
IN American Water	Water Utility	\$57.39
IN American Water	Water Utility	\$122.31

Rep./Maint

**437.010 Equipment Repair**

Best Equipment Co., Inc.	Repaired the Camera Truck	\$230.28
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**437.030 Vehicle Rep./Maint.**

Mike's Stop & Shine	Car Washes	\$114.00
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**438.010 Rental of Equipment**

United Rentals	Rented a Dump Truck, Etc.	\$10,348.08
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Machinery & Equipment

**444.010 Equipment Purchase**

Bruske Products, Inc.	Claw Brushes, Squeegees, Etc.	\$147.90
Clark Truck Equipment Co Inc	Winch Assembly	\$2,958.14
Fastenal	Socket Sets, Screwdriver Set, Etc.	\$344.15
Industrial Supply Equipment	Pipe Wrenches	\$151.20
John Deere Financial, Inc.	Nozzles	\$28.98
Kimball Midwest	Tap Set	\$428.13
Kirby Risk	Penlights, Fish Tape, Etc.	\$335.58
Koorsen Fire & Security, Inc.	Fire Hose, Splitter for Hose, Etc.	\$1,096.64
Lawson Products	Hole Saw, Drill Bits	\$653.30
Lawson Products	Drill Bits, Hole Saw, Etc.	\$328.50
Lowe's	Dryer	\$441.72
Matco	Tools	\$234.20
Menards	Crimp Tool, Tine Bow Rakes, Etc.	\$254.94
Menards	Pump	\$114.99
Praxair	Welder, Contact Tips, Wire, Etc.	\$4,376.41
Pro-Trade Tool & Supply Co.	Basin Wrench	\$18.95
Quality Automotive Dist. Corp.	Kerosene Can	\$18.79
Quality Automotive Dist. Corp.	Piston Ring Tool, Etc.	\$84.60
Quality Automotive Dist. Corp.	Booster Cables	\$122.31
Sam's Club	Mop	\$9.88
Sears Commercial One	Pressure Washer, Washer, Etc.	\$1,118.96
S & K Equipment Company, Inc.	Submersible Solids Handling Pump	\$11,071.00
USABluebook, Inc.	Manhole Hook, Chain Hoists	\$1,837.85
Valley Electric	Crimping Tool	\$32.93



**444.180 Safety Equipment**

Bradford Supply Company	Safety Glasses, Ear Plugs, Etc.	\$1,186.08
Bradford Supply Company	Safety Glasses	\$117.84
Pro-Trade Tool & Supply Co.	Safety Cones	\$229.50
Quality Automotive Dist. Corp.	Safety Glasses	\$9.98
Sam's Club	Safety Glasses	\$250.00

**3/09/2017 Check Run \$7,650.80**

~~3/16/2017 Check Run \$115,255.87~~

3/21/2017 Check Run \$103,032.66