

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

The meeting of the Board of Sanitary Commissioners was called to order by President Brad Bush.

There were no public comments.

**APPROVE MINUTES**

The minutes from the October 17th, 2017 meeting were presented to the Board.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved, it was resolved that the minutes from the October 17th, 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.

**RESOLUTION #7, 2017 SEWAGE BILLING COLLECTIONS**

Brad Speidel presented the Board with Ordinance #1, 2017. Ordinance #1, 2017 was discussed. The Ordinance allows the Waste Water Utility Specialist or the Secretary of the Board to sign to record and release liens. Tim Adams asked if Brad Speidel, who is the Waste Water Utility Specialist, is a City paid employee. Brad said yes he is. Tim Adams said he would like to keep it apolitical. It was discussed and determined that the Ordinance be changed to state any Sanitary Board Commissioner can sign to record and release liens instead of the Secretary and Waste Water Utility Specialist.

On motion of Tim Adams, seconded by Chuck Ennis and unanimously approved it was resolved that Ordinance #1 be changed to state in Section 1. shall be signed by any

Sanitary Board Commissioner instead of by the Secretary of the Board, or the Waste Water Specialist.

On motion of Charles Ennis, seconded by Tim Adams, and unanimously approved Ordinance #1, 2017 was approved with modifications.

**LIEN PROCESS UPDATE**

Brad Speidel informed that Board that the first batch of have been processed. This includes 150 of the largest amounts owed. Owners were sent a courtesy letter before and were given 2 weeks to pay.

**LIEN SIGNATURE AUTHORITY**

This was addressed under item 6.

**OTHER**

No other business.

**ADJOURNMENT**

The next regular meeting of the Sanitary Board will be held on November 21st, 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