

**Minutes of Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
March 6, 2018**

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 6th day of March 2018, at 10:00 a.m. Those present were Larry Auler, Brad Bush, 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.

Eddie Felling, City Attorney, said that the WTH Contract was executed through their Town Board and is valid through July 1, 2018. He is still waiting on some numbers for the Riley Contract.

APPROVE MINUTES

The minutes from the February 20th meeting were presented to the Board.

On motion of Jim Winning, seconded by Larry Auler, and unanimously approved, it was resolved that the minutes from the February 20, 2018 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 Jim Winning, and unanimously approved that claims be approved as presented.

AWARD PHOSPHORUS REMOVAL PROJECT

Troy Swan said bids were received at the last meeting. He gave a summary of the phosphorus removal project. Thieneman was the low bidder. All of their paperwork is complete. He requested a tentative award, as we are still waiting on SRF approval. Also, he would like approval for Chuck Ennis to sign notice of award.

On motion of Jim Winning, seconded by Larry Auler, and unanimously approved, it was resolved that the Phosphorus Removal Project be awarded to Thieneman Construction pending approval of SRF.

On motion of Larry Auler, seconded by Jim Winning, and unanimously approved, it was resolved that Chuck Ennis be permitted to sign the notice of award.

RELEASE OF EASEMENT

Terry Modesitt informed the Board that the another temporary easement was found during the closing on the Angermeier property.

On motion of Jim Winning, seconded by Larry Auler, and unanimously approved it was resolved that the easement on the Angermeier property be released.

OTHER

- Debbie Padgett asked about the status of the surplus equipment. Terry Modesitt said that everything needs to be titled in the Sanitary Boards names before it is auctioned. Debbie Padgett has been in contact with an auction company.

ADJOURNMENT

The next regular meeting of the Sanitary Board will be held on March 20th, 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 _____, 2018.

Brad Bush, President

Tim Adams, Vice President

Jim Winning, Secretary

Larry Auler, Member

Chuck Ennis, Member