

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY MAY 18, 2021**

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, MAY 18, 2021 with Commissioner Garcia presiding, in the 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 Laura Corpus, Rex Burton, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Attorney, Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

A discussion took place pertaining to May 9, 2021 SSO. Mr. Snyder gave an update.

Gabriel Biquinis from Commonwealth was there to answer any questions. She informed the commission about a new fund that has just started. The SWIF-State Water Infrastructure Fund may be something Highland may want to look into.

Further update regarding Serve Line Warranties and partnership with North Township. Commissioner Garcia did more research and again wants residents to know the commission does not recommend this company.

Mr. Tweedle and Mr. Knesek gave an update on the illegal discharge of grease product into our sewer system and steps begin taken to prevent future occurrences.

At 7:00 the study session ended and 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 Laura Corpus, Rex Burton, Greg Cieslak, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc.; Robert Tweedle, Attorney; Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

Denise Beck was present to record the minutes.

Minutes of Previous Session: The April 20, 2021 Regular Public meeting minutes are approved as posted.

Special Order: None

Communication: None

General Orders and Unfinished Business: None

New Business: None

Reports: None

Comments from the Commissioners: None

Business from the floor: Councilman Herek was questioning who is watering the the sod on the Grace Street project. Mr. Snyder reminded Councilman Herek that the contractor is taking care of that.

Claims:

\$ Per the docket in the amount of:

040	Sanitary District Operating	\$201,692.48
070	Sewage Operating	\$287,106.17
072	Sewage Improv	\$ 9,797.91
	<u>Total</u>	<u>\$498,596.56</u>

Next Meeting: The next meeting is a study session will be Tuesday June 1, 2021 at 6:30p.m. The next regularly scheduled Public Meeting Session will be held Tuesday June 15, 2021 at 7:00 p.m., following a study session at 6:30 p.m.

Councilman Herek asked everyone to keep Kyrin Cater, the boy who went missing on May 15th, and is family in their prayers.

Adjournment: There being no other business to come before the Board of Sanitation Commissioners, Commissioner Corpus moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:06.

The Board of Sanitary Commissioners of the Sanitary District of Highland convened in study session immediately after the Public Meeting.

Present at the study session on silent roll call were Commissioners Greg Cieslak, Laura Corpus, Rex Burton, Dave Jones and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc.; Robert Tweedle, Attorney; Michael Griffin, Clerk-Treasurer, Mark Herak, Town Councilman.

Mr. Griffin stated he is watching the receivables and would like to have an audit to verify. He also gave an update on funds.

Mr. Snyder gave an update on fund need for projects.

HSD update. Commissioner Garcia and Mr. Tweedle will be attending a meeting May 19, 2021.

The study session was adjourned at 7:20.

Respectfully Submitted,
Denise Beck, Recording Secretary