

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY MAY 20, 2025**

The Board of Sanitary Commissioners of the Sanitary District of Highland convened in a study session immediately before the Public Hearing Meeting at 6:30 p.m. on Tuesday, May, 2025 with Commissioner Garcia presiding, in the first floor 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 John Bach, Dave Jones and Richard Garcia. Kathy DeGuilio-Fox and Greg Cieslak were absent. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., and Robert Tweedle.

Derek Snyder informed the commission the preconstruction meeting for lining.

Mark Knesek stated public works is working on manhole cover ect. to prepare for road resurfacing.

Robert Tweedle has been reaching out to Jim Higgins with no success at this time. He will continue to try.

Study Session ended at 6:33.

At 6:33 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 John Bach, Dave Jones and Richard Garcia. Kathy DeGuilie-Fox and Greg Cieslak were absent Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., and Robert Tweedle.

The minutes from the April 15, 2025 public meeting are approved.

Special Order: None

Communication: None

General Business: None

New Business: None

Reports: None

Comments for the Commissioners: None

Claims:

\$ Per the docket in the amount of

6201	SEWAGE OPERATING	551,236.76
6204	SEWAGE IMPROV	700.47
6205	WASTWATER CONSTRUCTION	43,303.00
6206	SEWAGE CASH RESERVE	119,260.50
6601	SANITARY OPERATING	<u>254,419.63</u>
	Total	968,920.36

Next Meeting:

The next meeting will be a study session to be held at 6:30 p.m. on Tuesday, June 3, 2025 . The next regularly scheduled Public Meeting will be held Tuesday, June 17, 2025 immediately following a study session at 6:30 p.m

Adjournment: There being no other business to come before the Board of Sanitation Commissioners, Commissioner DeGuilio-Fox moved to adjourn. Upon a voice vote, the meeting was adjourned at 6:36 pm.

Respectfully Submitted, Denise Beck, Recording Secretary