

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY SEPTEMBER 16, 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, September 16, 2025, with Commissioner Garcia presiding at Public Works, 8100 Kennedy Ave, Highland, Indiana, in order to discuss the final agenda of the regular meeting.

Silent Roll Call: Commissioners John Bach, absent, Kathy DeGuilio-Fox, David Jones, Greg Cieslak and Richard Garcia. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Lawyer and Town Council President, George Georgeff.

Sanitary District Engineer Status Report: Derek Snyder updated the commission on the lining project. It is going well.

Public Works/Sanitary District Status Report: Mark Knesek stated a drive for a pump was malfunctioning. It was testing and found to not be working. The company had told him to send it back and will be getting a new one.

Mark read a statement from IT Director Ed Dabrowski as requested by Town Council President George Georgeff. It read as follows:

Dear Sanitary Board, We are moving from our current on premise server version of BS&A software to it's cloud based platform. This upgrade is necessary for better performance and security and support as the on premise version will no longer meet our requirements. The transition is expected to take twelve months with completion planned for late 2026. The cost for year department, Water and Sewer, will be an additional \$25,000.00 a year. Cloud solution will provide long term value and scalability, reliability and reduce infrastructure overhead.

Councilman Georgeff said Ed Dabrowski presented it at the council level and George suggested that Ed Dabrowski bring it to the Sanitary and Water Boards. Since Ed was not at this meeting it was suggested he come to a meeting and explain in more detail. A discussion took place and the commission agreed they need more information.

Sanitary District Attorney Status Report: Robert Tweedle reached out to HSD on the status of our information request that we are still waiting for. Hammonds attorney said they will look into that. Also, Bob Reynolds from London Witte will be looking a true up. There was a discussion of a vector truck. A discussion took place about the interim project.

Study Session ended at 6:50.

At 6:50 the Regular Meeting of the Board of Sanitary Commissioners of the Sanitary District of Highland convened with Commissioner Garcia presiding, at the Highland Public Works, 8100 Kennedy Ave. The Regular Public meeting was opened with the Pledge of Allegiance to the United States of America.

Roll Call: Commissioners John Bach, absent, Kathy DeGuilio-Fox, David Jones, Greg Cieslak and Richard Garcia.. Also present were Mark Knesek, Public Works Director, Derek Snyder of NIES Engineering, Inc., Robert Tweedle, Lawyer and Town Council President, George Georgeff.

The minutes from the August 19, 2025, public meeting are approved.

Special Order: None

Communication: None

General Business and Unfinished Business:

1. Commissioner DeGuilio-Fox made a motion to accept the Pay Request NO. 1 2025 CIPP Lining of Sanitary Sewer Project. Commissioner Cieslak seconded. Upon roll-call vote, there were four (5) affirmative and no (0) negatives. The motion passes.

New Business: None

Reports: None

Comments for the Commissioners: None

Claims:

\$ Per the docket in the amount of

6201	SEWAGE OPERATING	390,648.98
6204	SEWAGE IMPROV	203,583.63
6206	SEWAGE CASH RESERVE	119,260.50
<u>6601</u>	<u>SANITARY OPERATING</u>	<u>232,452.80</u>
	Total	945,945.91

Commissioner Jones motioned to approve the docket. Commissioner DeGuilio-Fox seconded. Upon a roll call, there were four (4) affirmatives and no (0) negatives. The motion passes.

Next Meeting:

The next study session scheduled for October 7, 2025. The next regularly scheduled Public Meeting will be held Tuesday, October 21, 2025 at Highland Public Works 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 6:55 pm.

Respectfully Submitted, Denise Beck, Recording Secretary