

**AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, JANUARY 17, 2023
7:00 P.M**

Pledge of Allegiance

Roll Call:

**Commissioner Rex Burton
Commissioner Greg Cieslak
Commissioner Kathy DeGuilio-Fox
Commissioner David Jones
Commissioner Richard Garcia**

Minutes of Previous Sessions: December 20, 2022– Public Meeting

Special Orders:

Special Orders:
Election of Officers

President
Vice President
Secretary

Appointments

Sanitary District Superintendent
Sanitary District Recording Secretary
Sanitary District Attorney
Sanitary District Engineer

Communications: A proposal by Law Offices of Robert F. Tweedle for attorney services for 2023.

General Orders:

1. Sanitary District of Highland
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2023-01

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN NIES ENGINEERING, INCORPORATED AND THE SANITARY DISTRICT OF HIGHLAND TO PERFORM PROFESSIONAL ENGINEERING SERVICES AS DISTRICT SEWAGE WORKS ENGINEER FOR THE YEAR 2023

2. SANITARY DISTRICT of HIGHLAND
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2023-02

A RESOLUTION ESTABLISHING the 2023 WAGE AND SALARY RATES of the SANITARY DISTRICT of HIGHLAND, LAKE COUNTY, INDIANA

3. SANITARY DISTRICT OF HIGHLAND
Board of Sanitary Commissioners
CAPITAL BUDGET RESOLUTION NO. 2023-03

A RESOLUTION ESTABLISHING THE 2023 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT TO BE PAID
FROM ITS SEWAGE WORKS IMPROVEMENT FUND

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

3308	SAN DIST BD & INT	\$662,637.50
6201	SEWAGE OPERATION	\$496,333.08
6204	SEWAGE IMPROV	\$ 40,688.00
6601	SANITARY OPERATION	\$175,317.28

Total		\$1,374,975.86
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Next Meeting: The next zoom meeting will be a study session to be held at 6:30 p.m. on Tuesday, February 7, 2023. The next zoom Public Meeting will be held Tuesday February 21, 2023 at 7:00 pm following a study session at 6:30 p.m.

Adjournment:

**MINUTES OF THE REGULAR PUBLIC MEETING
BOARD OF SANITARY COMMISSIONERS
TUESDAY DECEMBER 20, 2022**

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 December 20, 2022, 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 Rex Burton, Greg Cieslak, Kathy DeGuilio-Fox, David Jones and Richard Garcia. Also present were Mark Knesek, Public Works, Robert Tweedle, Attorney, Derek Snyder, NIES Engineering, Toya Smith, Councilwomen and Mark Herak, Clerk Treasurer.

A discussion took place regarding the storm water billing.

Mr. Knesek updated the commission on dye testing of schools and churches.

Mr. Tweedle gave an update on the Consent Decree regarding the Highland Sanitary District and Town of Griffith that was entered on December 9, 2022 and the requirement Highland must now satisfy in order to fully comply with the terms.

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 Rex Burton, Greg Cieslak, Kathy DeGuilio-Fox, David Jones and Richard Garcia. Also present were Mark Knesek, Public Works, Robert Tweedle, Attorney, Derek Snyder, NIES Engineering, Toya Smith, Councilwomen and Mark Herak, Clerk Treasurer.

The minutes from the November 15, 2022 public meeting are approved.

Special Order: None

Communications: None

General Order and Unfinished Business: None

New Business: None

Reports: None

Comments from the Commissioners: None

Business from the floor: None

Claims:

\$ Per the docket in the amount of:

6201	Sewage Operating	\$312,989.52
6204	Sewage Improv	\$ 39,491.00
6601	Sanitary Operating	\$224,126.81
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	Total	\$576,607.3

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

Next Meeting: The next meeting is a study session will be Tuesday January 3, 2023 at 6:30p.m. The next regularly scheduled Public Meeting Session will be held Tuesday January 17, 2023 at 7:00 p.m., following a study session at 6:30 p.m.

Adjournment: There being no other business to come before the Board of Sanitation Commissioners, Commissioner Burton moved to adjourn. Upon a voice vote, the meeting was adjourned at 7:03 pm.

The commission then continued with study session.

The commission continued the conversation concerning the Consent Decree. A long discussion took place.

Meeting adjourned at 7:34.

Respectfully Submitted, Denise Beck, Recording Secretary