

**AGENDA
HIGHLAND SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS
TUESDAY, JANUARY 16, 2024**

Pledge of Allegiance

Roll Call:

**Commissioner John Bach
Commissioner Kathy DeGuilio-Fox
Commissioner Greg Cieslak
Commissioner David Jones
Commissioner Richard Garcia**

Minutes of Previous Sessions: December 19, 2024– 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

General Orders:

1. Sanitary District of Highland
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2024-01

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 2024

2. SANITARY DISTRICT OF HIGHLAND
BOARD OF SANITARY COMMISSIONERS
Resolution No. 2024-02

A RESOLUTION ESTABLISHING the 2024 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. 2024-03

A RESOLUTION ESTABLISHING THE 2024 CAPITAL PROJECT BUDGET OF THE SANITARY DISTRICT
TO BE PAID FROM ITS SEWAGE WORKS IMPROVEMENT FUND

4. Sanitary District of Highland
Board of Sanitary Commissioners
Resolution No. 2024-04

A RESOLUTION MODIFYING AND ESTABLISHING DISCHARGE REGULATIONS FOR SEWERS AND
SEWAGE DISPOSAL, PURSUANT TO I.C. 36-9-25 ET SEQ

New Business:

Reports:

Comments from the Commissioners:

Business from the Floor:

Claims:

\$ Per the docket in the amount of:

| | | |
|-------|--------------------------|----------------|
| 3308 | SAN DIST BD & INT | \$645,387.50 |
| 6201 | SEWAGE OPERATION | \$449,340.69 |
| 6204 | SEWAGE IMPROV | \$ 9,281.60 |
| 6205 | WASTE WATER CONSTRUCTION | \$43,263.00 |
| 6206 | SEWAGE CASH RESERVE | \$362,742.77 |
| 6601 | SANITARY OPERATION | \$196,073.08 |
| Total | | \$1,706,088.64 |

Next Meeting: The next zoom meeting will be a study session to be held at 6:30 p.m. on Tuesday, February 6, 2024. The next zoom Public Meeting will be held Tuesday February 20, 2024 following a study session at 6:30 p.m.

Adjourn

ment: