

**MAY 10, 2018**

**TOWN OF GRIFFITH, INDIANA**

**MINUTES OF THE MEETING OF THE  
BOARD OF SANITARY COMMISSIONERS**

The Regular Meeting of the Board of Sanitary Commissioners Management Board was called to order by Sanitary Board President, James Hennes, at 6:55 PM, Thursday, May 10, 2018; at Griffith Town Hall, 111 N. Broad Street; Griffith, IN.

**ROLL CALL:**

James Hennes, President-present  
Gracia Dudlicek, Vice President-present  
Earl Allison, Secretary/Treasurer-present

**ALSO IN ATTENDANCE:**

Rick Ryfa; President, Griffith Town Council

**APPROVAL OF MINUTES OF PRIOR MEETING:**

Mr. Hennes moved to accept the April 12, 2018 Regular Meeting Minutes. Mr. Allison seconded. Approved by members present.

**ANNOUNCEMENTS: None**

**COMMUNICATIONS: None**

**UNFINISHED BUSINESS:**

1. The four (4) variable speed pumps at Cline Ave. Pumping Station were installed and start-up and testing is going well.
2. The SCADA system project is slightly behind schedule, but the target for installation is still Fall 2018. Bids will be due in May , 2018.
3. The firm of SAK Construction was selected for the CIPP repair of the Interceptor Sewer. Construction is planned for July thru December, 2018

**NEW BUSINESS:**

1. A new Engineering firm is needed to perform Construction Inspection and Contract Administration services, working in parallel with SAK, the CIPP installation contractor. Members of the Sanitary Board and the Town Council reviewed the proposals and heard

presentations by Wessler Engineering on May 1, 2018 and Commonwealth Engineers, Inc. on May 7, 2018. Lawson-Fisher had also submitted a proposal for these services but was not cost competitive.

After some discussion, the Sanitary Board agreed that Wessler Engineering was the preferred firm. A letter of recommendation from the Board to the Town Council was prepared and signed by Mr. Allison and Ms. Dudlicek. President Hennes abstained as he had not heard both of the presentations.

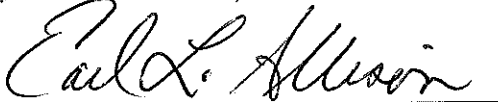
**NEXT MEETING:** The next scheduled Board meeting is Thursday, June 14, 2018.

There being no further business before the Board, a motion to adjourn was made by Ms. Dudlicek. and seconded by President Hennes. Motion carried. The meeting was adjourned at 7:13 PM.

**TOWN OF GRIFFITH  
BOARD OF SANITARY  
COMMISSIONERS:**

  
Jim Hennes, President

  
Gracia Dudlicek, Vice President

  
Earl Allison, Secretary/Treasurer