

AUGUST 9, 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 Vice President, Gracia Dudlicek, at 6:37 PM, Thursday, August 9, 2018; at Griffith Town Hall, 111 N. Broad Street; Griffith, IN.

ROLL CALL:

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

ALSO IN ATTENDANCE:

Rick Ryfa, President, Griffith Town Council
Rick Konopasek; Director, Griffith Public Works
Sheri Bradtke McNeil; Griffith Town Attorney

APPROVAL OF MINUTES OF PRIOR MEETING:

Mr. Allison moved to accept the May 10, 2018 Regular Meeting Minutes. Ms. Dudlicek seconded. Approved by members present.
The June and July meetings had been cancelled.

ANNOUNCEMENTS: None

COMMUNICATIONS: Legal representatives of Bremerton Mobile Home Park requested a meeting to discuss the possibility of tapping into Griffith's potable water system for use by their residents. Ms. Bradtke McNeil will follow up on this and report back to the Board.

UNFINISHED BUSINESS:

1. Mr. Konopasek reported that the four (4) variable speed pumps at Cline Ave. Pumping Station have been performing well after three (3) months of operation. Final payment for the project will be approved at the August 21, 2018 Town Council meeting.
2. The SCADA system contract will be awarded to Midwestern Electric, with Sims-Durkin as a subcontractor. The project is behind schedule, but the target for completion is still the end of 2018.
3. The firm of SAK Construction is proceeding with the CIPP repair of the Interceptor Sewer, starting at the Cline Avenue Pumping Station and working south to River Road, then east along River Road to the CN Railroad tracks. A bypass of the Interceptor sewer at 45th Street has caused no serious difficulties with traffic along 45th. The east-west

bypass will be placed in Cady Ditch, eliminating the need to bore under the CN Railroad tracks. Construction is proceeding well, dependent on delays due to periodic heavy rain surcharges.

4. A technical change was proposed to the manhole repair material. This change was investigated and approved by Wessler Engineering and the Town Council. The use of concrete materials, Mainstay ML-72 and Mainstay DS-5, to repair those manholes **outside of the railroad surcharge loads** will result in a cost savings of \$ 400,000. to the project, with no loss of structural integrity of the manhole repairs.
5. A change to the testing of the CIPP liner was approved by Wessler Engineering and the Town Council . CCTV inspection will be used for the final CIPP integrity inspection, not high-pressure water as originally planned.

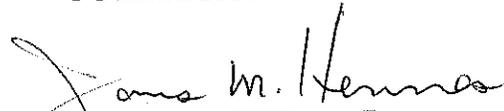
NEW BUSINESS:

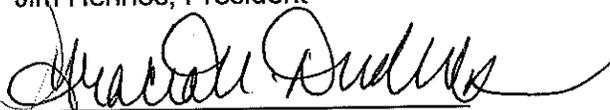
1. Town Council President Ryfa referred the Board to our prior resolution to give the Town Council authority to deal with the City of Hammond, IDEM, EPA and DOJ on sanitary wastewater issues affecting the Town of Griffith. He asked for confirmation of this resolution. The Sanitary Board unanimously reconfirmed the Town Council to take the lead in all such discussions and negotiations.

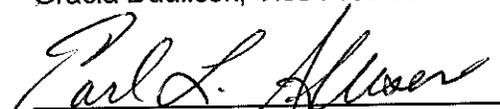
NEXT MEETING: The next scheduled Board meeting is Thursday, September 13, 2018.

There being no further business before the Board, a motion to adjourn was made by Mr. Hennes and seconded by Ms. Dudlicek.. Motion carried. The meeting adjourned at 7:40 PM.

TOWN OF GRIFFITH BOARD OF SANITARY COMMISSIONERS:


Jim Hennes, President


Gracia Dudlicek, Vice President


Earl Allison, Secretary/Treasurer