

**SEPTEMBER 13, 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 6:44 PM, Thursday, September 13, 2018; at Griffith Town Hall, 111 N. Broad Street; Griffith, IN.

**ROLL CALL:**

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

**ALSO IN ATTENDANCE:**

Rick Ryfa; President, Griffith Town Council  
Sheri Bradtke McNeil; Griffith Town Attorney

**APPROVAL OF MINUTES OF PRIOR MEETING:**

Mr. Allison moved to accept the August 9, 2018 Regular Meeting Minutes, as written. Ms. Dudlicek seconded. Approved by members present.  
The June and July meetings had been cancelled.

**ANNOUNCEMENTS:** Butler Engineering has been hired to review the storm water conditions at Griffith Park Plaza in anticipation of a new plaza construction.

**COMMUNICATIONS:** None

**UNFINISHED BUSINESS:**

1. Mr. Konopasek reported via the attached email on the Interceptor Sewer CIPP lining project and the SCADA system award and commencement.

**NEW BUSINESS:**

**ONGOING BUSINESS ITEMS:** Discussions between Town Council and EPA and IDEM regarding storm and sanitary water treatment in the near future.

**NEXT MEETING:** The next scheduled Board meeting is Thursday, October 11, 2018.

There being no further business before the Board, a motion to adjourn was made by Mr. Allison and seconded by Ms. Dudlicek.. Motion carried. The meeting adjourned at 6:55 PM.

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

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Jim Hennes, President

  
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Gracia Dudlicek, Vice President

  
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Earl Allison, Secretary/Treasurer