

OCTOBER 11, 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 6:38 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

APPROVAL OF MINUTES OF PRIOR MEETING:

Mr. Allison moved to accept the September 13, 2018 Regular Meeting Minutes, as written. Ms. Dudlicek seconded. Approved by members present.

ANNOUNCEMENTS: None

COMMUNICATIONS: Town Council President, Mr. Ryfa, has received a "pointed" text from IDEM asking why Griffith is refusing to allow Bremerton Mobile Home Park, located adjacent to Griffith Town limits, to tie into our water and sanitary systems. Mr. Ryfa will deal with this issue with assistance from Ms. Bradtke McNeil. Their "lead position" on matters between Griffith and the EPA and IDEM had been previously approved by the Board of Sanitary Commissioners.

UNFINISHED BUSINESS:

1. Refer to the "daily progress" emails posted by Mr. Konopasek on the Interceptor Sewer CIPP lining progress.
2. Status of the SCADA system contract. Required submittals are being sent to Sims-Durkin. No physical activity has begun as of this date.

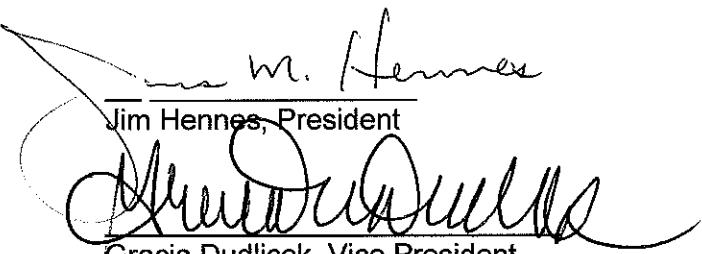
NEW BUSINESS: Wessler Engineering has been hired to do a thorough review of all prior Inflow and Infiltration (I&I) studies and to recommend future action.

ONGOING BUSINESS ITEMS: Discussions between Town Council and EPA and IDEM regarding storm and sanitary water treatment in the near future.-No discussions during the past month.

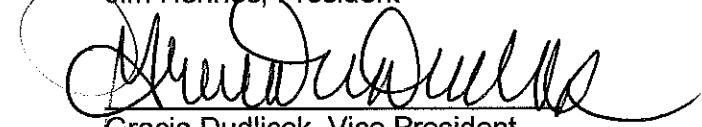
NEXT MEETING: The next scheduled Board meeting is Thursday, November 8, 2018.

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 6:50 PM.

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



Jim Hennes, President



Gracia Dudlicek, Vice President

Earl Allison, Secretary