

Griffith Sanitary Board
Meeting Minutes
February 17, 2022

Meeting called to order at 1:47pm.

Roll Call:

Rick Ryfa
Jim Hennes
George Jerome

Also attending:

Jake Dammarell
Andy Raab
Michelle Velez

Approval of Minutes: George Jerome motions to approve minutes from January 20, 2022, meeting. Rick Ryfa seconds the motion. All in favor, motion carried.

Bills and Expenditures: \$321,127.33 George Jerome makes motion to hold off on approving bills and expenditures. Jim Hennes seconds the motion. All in favor, motion carried. George Jerome would like to speak with Gina Smith, Clerk Treasurer regarding the bills and expenditures.

Reports: No reports.

New Business:

1. Financial Update: No financial update.
2. Facilities update: Rick Ryfa- The Town has entered into an agreement with BF&S to look further into the Town's Sanitary needs.

Jake Dammarell, Butler, Fairmen, & Seufert- Working on Water/Sanitary Master Plan. This is based on demands with 300+ acres, what is the potential for growth, discuss all planning efforts. On the water side of things, there are 2-3 potential locations for tanks to serve the town. BF&S will look into all of the information that the town has already gathered and will map it all out. This will be done with a phase approach, looking at all areas and prioritize as needed. This is what the Master Plan will help lay out. It will take some time, and BF&S will work closely with Andy Raab, Public Works Department. If the Sanitary Board is paying anything, there should be a Resolution put into place. This will occur at the next Sanitary Board meeting.

3. Resolution No. 2022-09 Authorizing Town Council to continue negotiation agreements on behalf of the Sanitary Board: George Jerome makes motion to approve Resolution No. 2022-09. Jim Hennes seconds the motion. All in favor, motion carried.

Pending Items:

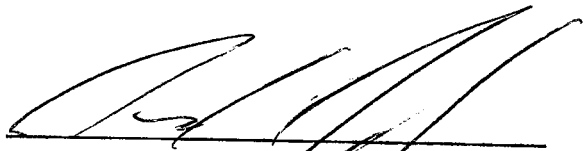
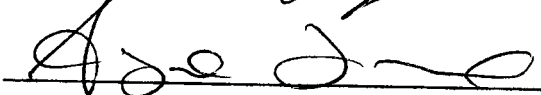
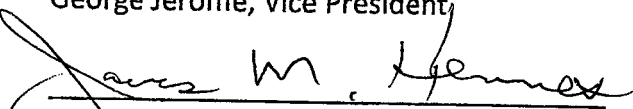
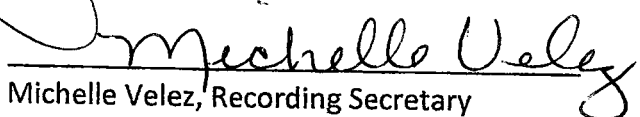
1. Consent Decree with US Department of Justice/US EPA

Rick Ryfa- The Town Council will continue negotiations on behalf of the Sanitary Board and will give updates as they continue negotiations.

George Jerome motioned per the request of Jim Hennes, that Jim Hennes steps down as President and have Rick Ryfa serve as President for one year as Jim Hennes becomes more familiar with the flow of meetings. Rick Ryfa seconds the motion. All in favor, motion carried.

The next Sanitary Board Meeting will be on Thursday, March 17, 2022, at 1:30pm at Griffith Town Hall.

Meeting adjourned at 2:19pm.


Rick Ryfa, President
George Jerome, Vice President
Jim Hennes, Member
Michelle Velez, Recording Secretary