

Griffith Sanitary Board Agenda  
March 17, 2022

MEETING MINUTES

Meeting called to order: 2:09pm

Roll Call:

Rick Ryfa

George Jerome

Jim Hennes

Also attending:

Jake Dammarell

Sean Mikos

Andy Raab

Michelle Velez

Approval of Minutes:

George Jerome motions to approve the minutes from February 17, 2022. Jim Hennes seconds motion. All in favor. Motion carried.

Bills and Expenditures:

2-17-22        \$321,127.33

3-17-22        \$111,450.34

George Jerome motions to approve both bills and expenditures. Jim Hennes seconds motion. All in favor. Motion carried.

Reports:

Rick Ryfa- Wastewater Cost of Service Study and draft of the Consent Decree were provided and presented to all Board members.

New Business:

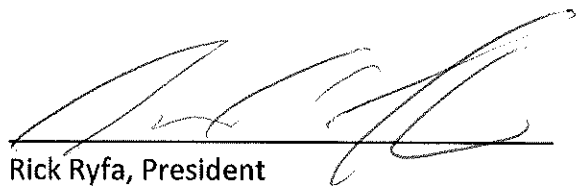
1. Consent Decree

Rick Ryfa- The Consent Decree is almost finalized. Department of Justice (DOJ) is adding a few more lines. The Sanitary Board has already given authorization to the Town Council to enter into an agreement on behalf of the Sanitary Board. George Jerome motions to recommend that the Town Council enter into the Consent Decree. Jim Hennes seconds motion. All in favor. Motion carried.


Pending Items:

Cost of Service Study- copies have been given to each board member.

Meeting adjourned: 2:11pm

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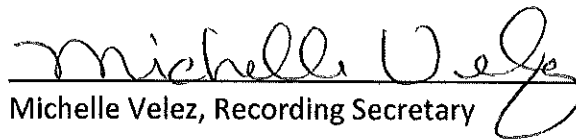
Rick Ryfa, President

A handwritten signature in black ink, appearing to read 'George Jerome', positioned above a horizontal line.

George Jerome, Vice President

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Jim Hennes, Member

A handwritten signature in black ink, appearing to read 'Michelle Velez', positioned above a horizontal line.

Michelle Velez, Recording Secretary